

The mission of STEP, Inc. is to engage diverse individuals, families, and communities in the pursuit of social and economic success.



"Success Through Engagement & Partnership"

BOARD AGENDA

Monday, November 21, 2016

CALL TO ORDER

1. Minutes from October 17, 2016 Board Meeting *
2. Financial Reports from September 2016 *
3. Programmatic Reports from October 2016 *
4. Grants *

New Grants

2016 PHARE Lycoming	\$	75,000
---------------------	----	--------

5. **EXECUTIVE SESSION – REAL ESTATE** *
6. STEP Board of Directors Member Changes *
7. General Endowment Fund Transfer *
8. STEP Head Start Selection Priorities * and Program Update
9. 2017 STEP Board of Directors Meeting Schedule *
10. Program Update – STEP Service Navigation
11. Healthcare Benefits Update
12. Deferred Retirement Compensation Update
13. STEP 50th Anniversary Activities
14. Any other business

* Denotes voting item