

**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 OF DIRECTORS MEETING AGENDA**

**Monday, June 17, 2019**

**CALL TO ORDER**

1. Minutes from April 15, 2019 Board Meeting\*
2. Financial Reports from April 2019\*
3. Programmatic Reports from June 2019\*
4. Grants\*

**Refunding Grants**

Shared-Ride Transportation	\$ 3,425,131
Welfare to Work	\$ 130,925
MATP Lycoming County	\$ 1,465,658
MATP Clinton County	\$ 850,845
Community Services Block Grant	\$ 345,987
Head Start and Early Head Start (Budget Modification)	\$ 51,000
AmeriCorps	\$ 332,705

5. Head Start and Early Head Start Budget Modification\*
6. STEP Sponsorship/Fundraising Partnership Policy\*
7. STEP 2019-2020 Global Budget\*
8. FY 2019-2020 STEP Employee Benefits Recommendations\*
9. September 16, 2019 STEP Board of Directors Meeting Location\*
10. 2019-2020 STEP Board of Directors Officers\*

**Adjourn for Executive Session: Personnel Issue**

11. Head Start Update

\*denotes voting item

**Reconvene Public Session**

12. Loyalsock Project Update

13. Fred Shrimp Retirement

14. Any other business