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, October 21, 2019

## **CALL TO ORDER**

- 1. STEP Board of Directors Fundraising Activity
- 2. Minutes from September 16, 2019 Board Meeting\*
- 3. Financial Reports from August 2019\*
- 4. Programmatic Reports from September 2019\*
- 5. Grants\*

## New Grants

PHFA PHARE Coordinated Entry Access Site Operation

\$ 12,350

- 6. STEP Head Start Corrective Action\*
- 7. STEP Board of Directors Membership Amber Wilt and Linda Hess\*
- 8. STEP Board of Directors Membership Canda Boatman\*
- 9. STEP Aging Advisory Council Membership Linda Yorks\*
- 10. STEP Head Start Health and Safety Screeners
- 11. STEP Office of Aging Update
- 12. Any other business

<sup>\*</sup>denotes voting item