

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 21, 2021

CALL TO ORDER

1. Minutes from May 17, 2021 Board Meeting*
2. Public Comment – visitors are asked to identify themselves and any organizations they are representing, and to be considerate of time when giving comments.
3. Financial Reports from April 2021* | COPOS OS 8.7
4. Programmatic Reports from May 2021* | COPOS OS 1.3, 5.9
5. Grants*

Department of Energy	\$ 320,740
PHARE 2021 Lycoming County Homes in Need	\$ 225,000
PHARE 2021 Clinton County Homes in Need	\$ 250,000
PHARE 2021 Lycoming County Urgent Needs	\$ 25,000
PHARE 2021 Lycoming County Supportive Housing Program	\$ 265,000
CSBG Discretionary Funds	\$ 364,315
Head Start/Early Head Start No Cost Extension or Carryover of Unobligated Funds	
CDBG Coronavirus Response Lycoming County	\$ 55,000

6. STEP 2021-2022 Proposed Global Budget* | COPOS 8.9
7. STEP 2021-2022 Board of Directors Executive Committee*
8. STEP 2021-2022 Board of Directors Finance/Audit Committee*
9. STEP 2021-2022 Board of Directors Personnel Committee*
10. STEP 2021-2022 Board of Directors Board Review Committee*
11. Community Action Association of Pennsylvania (CAAP) Board Governance Training Update

*denotes voting item

12. COVID-19 Update

13. Community Action Association of Pennsylvania and STEP Social Justice Task Force Update

14. Any other business