

**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, November 18, 2019**

**CALL TO ORDER**

1. Minutes from October 21, 2019 Board Meeting\*
2. Financial Reports from September 2019\*
3. Programmatic Reports from October 2019\*
4. Grants\*

New Grants

Department of Aging Senior Center Grant (Loyalsock Kitchen)	\$ 50,706
PHARE Countywide Homes in Need (Lycoming)	\$ 250,000
PHARE Supportive Housing (Lycoming)	\$ 245,000
PHARE Urgent Need – Homes in Need (Lycoming)	\$ 25,000

5. STEP Board of Directors Membership – Edward Weinoffer\*
6. 2020 STEP Board of Directors Meeting Schedule\*
7. Volunteer Income Tax Assistance (VITA) Presentation
8. STEP Housing Options Director Update
9. Board Member Duties and Responsibilities Training: CAPLAW Video “Why Are You Here?”
10. Any other business

\*denotes voting item