

**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, September 20, 2021**

**CALL TO ORDER**

1. Minutes from August 16, 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 July 2021\* | COPOS OS 8.7
4. Programmatic Reports from August 2021\* | COPOS OS 1.3, 5.9
5. Program Update – STEP Transportation
6. Grants\*

ERAP 2	\$ 2,361,659.35
AmeriCorps ARP Funds Member Living Allowance	\$ 41,445.57
AmeriCorps ARP Funds Cash Match Replacement	\$ 50,100.00
Head Start Supplemental Program 2021-2022 Grant	
Supplement (3.01%)	\$ 29,139.93
Lycoming County CDBG-CV Funds	\$ 55,000.00

7. Community Action Association of Pennsylvania (CAAP) Board Governance Training Update
8. COVID-19 Update
9. Community Action Association of Pennsylvania and STEP Social Justice Task Force Update
10. Any other business

\*denotes voting item