

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, April 19, 2021

CALL TO ORDER

1. Minutes from March 15, 2021 Board Meeting*
2. STEP 403(b) Audit Presentation by Larson, Kellett & Associates, P.C.*
3. STEP Fiscal Year 2019-2020 Consolidated Financial Statements and Single Audit Presentation by Larson, Kellett & Associates, P.C.* | COPOS OS 8.3, 8.4
4. Public Comment – visitors are asked to identify themselves and any organizations they are representing, and to be considerate of time when giving comments.

Executive Session

5. Personnel/Legal Update

Adjourn Executive Session

6. Financial Reports from February 2021* | COPOS OS 8.7
7. Programmatic Reports from March 2021* | COPOS OS 1.3, 5.9
8. Grants*

CSBG 2021 Q2-Q4	\$	258,089
Head Start/Early Head Start COLA Grant	\$	69,533
Head Start/Early Head Start additional CARES	\$	125,504

9. STEP Board of Directors Resignation: Canda Boatman*
10. Community Action Association of Pennsylvania (CAAP) Board Governance Training Update
11. COVID-19 Update

*denotes voting item

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

13. Any other business