

**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 18, 2021**

**CALL TO ORDER**

**Executive Session – Legal Matter**

1. Gillis Matter Update

**Adjourn Executive Session**

2. Minutes from September 20, 2021 Board Meeting\*
3. Public Comment – visitors are asked to identify themselves and any organizations they are representing, and to be considerate of time when giving comments.
4. Financial Reports from August 2021\* | COPOS OS 8.7
5. Programmatic Reports from September 2021\* | COPOS OS 1.3, 5.9
6. Program Update: STEP AmeriCorps
7. STEP Single Audit Update | COPOS OS 8.2
8. STEP Board Review Committee Report
9. STEP Annual Appeal
10. Community Action Association of Pennsylvania (CAAP) Board Governance Training Update | COPOS OS 5.8
11. COVID-19 Update
12. Community Action Association of Pennsylvania and STEP Social Justice Task Force Update
13. Any other business

\*denotes voting item