

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 20, 2022

CALL TO ORDER

1. Minutes from May 16, 2022 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. STEP Fiscal Year 2020-2021 Audit Review* | COPOS 8.1, 8.2, 8.3, 8.4
4. Financial Reports from April 2022* | COPOS OS 8.7
5. Programmatic Reports from May 2022* | COPOS OS 1.3, 5.9
6. Grants*

CSBG 3 rd & 4 th Quarter Allocations (annual grant total \$375,129)	\$ 190,253
2022 PHARE SHP Grant	\$ 210,000
2022 PHARE HIN Grant	\$ 210,000
2022 PHARE Urgent Needs Grant	\$ 25,000

7. STEP 2022-2023 Global Budget* | COPOS 8.9
8. STEP 2022-2023 Board of Directors Executive Committee*
9. STEP 2022-2023 Board of Directors Finance/Audit Committee*
10. STEP 2022-2023 Board of Directors Personnel Committee*
11. STEP 2022-2023 Board of Directors Board Review Committee*

Executive Session – Legal Matter & Real Estate Matters

12. Gillis Case Update

*denotes voting item

13. STEP Clinton County Community Center

14. STEP Transportation Property Project*

Adjourn Executive Session

15. STEP Transportation Property Project*

16. STEP 2022-2023 Healthcare Benefits Update

17. Any other business