

**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, February 27, 2023**

**CALL TO ORDER**

1. Minutes from January 23, 2023 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 December 2022\* | COPOS OS 8.7
4. Programmatic Reports from January 2023\* | COPOS OS 1.3, 5.9
5. STEP Head Start COVID Policy\*
6. Pennsylvania Department of Education E-Sign Resolution\*
7. STEP Fiscal Year 2021-2022 Audit\* | COPOS OS 8.1, 8.2, 8.3, 8.4
8. Request for Proposals for Audit Services\* | COPOS OS 8.5
9. STEP Risk Assessment | COPOS OS 4.6
10. Success of Strategies in the Community Action Plan | COPOS OS 4.4
11. STEP Mission Statement Review | COPOS OS 4.1
12. STEP Social Justice Task Force Update
13. Any other business

\*denotes voting item