

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, January 24, 2022

CALL TO ORDER

1. Minutes from December 20, 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. STEP Audit Timeline
4. Financial Reports from November 2021* | COPOS OS 8.7
5. Programmatic Reports from December 2021* | COPOS OS 1.3, 5.9
6. Early Learning Resource Center for Region 7 Update
7. Grants*

ERAP 2 Additional Funds	\$ 3,712,564.17
ERAP 2 Total \$6,074,223.52	
CSBG 2022 2 nd Quarter Allocation	\$ 92,438.00
PHFA Home for Good	\$ 25,000.00

8. STEP Employee Satisfaction Survey Results
9. STEP Board of Directors Assessment Results
10. COVID-19 Update
11. Community Action Association of Pennsylvania and STEP Social Justice Task Force Update
12. Any other business

*denotes voting item