

**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 19, 2020**

**CALL TO ORDER**

1. Minutes from September 21, 2020 Board Meeting\*

**Executive Session – Personnel and Legal Matter**

2. Update from J. David Smith on Personnel and Legal Matter

**Adjourn Executive Session**

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 2020\*
5. Programmatic Reports from September 2020\*
6. Grants\*

New Grants

|                             |            |
|-----------------------------|------------|
| CSBG Discretionary CARES    | \$ 166,232 |
| Lycoming County Block Grant | \$ 218,221 |

7. STEP Personnel Policies Update\*
8. Community Action Association of Pennsylvania and STEP Social Justice Task Force Update
9. 2019 Novel Coronavirus (COVID-19) Update
10. STEP Board of Directors Fundraising Activity
11. CAPLAW Training: In Boards We Trust
12. Any other business

\*denotes voting item