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, December 19, 2022

## CALL TO ORDER

- 1. Minutes from November 21, 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. Financial Reports from October 2022\* | COPOS OS 8.7
- 4. Programmatic Reports from November 2022\* | COPOS OS 1.3, 5.9
- 5. Grants\*

1st Quarter 2023 CSBG Allocation

\$ 98,233

- 6. STEP Head Start 2023-2024 Selection Criteria\*
- 7. STEP Head Start Policy Council Bylaws\*
- 8. STEP Recruitment and Retention Update
- 9. STEP Transportation Audit
- 10. STEP Social Justice Task Force Update and Equity Academy Summary
- 11. Any other business

<sup>\*</sup>denotes voting item