## 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 20, 2025

## **CALL TO ORDER**

- 1. Minutes from September 15, 2025 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 July 2025\* | COPOS OS 8.7
- 4. Programmatic Reports from August 2025\* | COPOS OS 1.3, 5.9
  - a. Includes STEP Head Start Parent Community Association reports and minutes
- 5. Grants\*

United Way of North Central Pennsylvania SAPP

\$ 25,000

- 6. STEP Line of Credit Increase\*
- 7. Board Training CAP Introduction to Roles and Responsibilities | COPOS OS 5.8
- 8. STEP Transportation Facility Update
- 9. STEP Board Governance Committee Update
- 10. STEP 60<sup>th</sup> Anniversary/Endowment Fundraising Committee Update
- 11. Current Events Update
- 12. Any other business
- 13. Next Meeting: Monday, November 17, 2025 at 2138 Lincoln Street, Williamsport

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