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 24, 2020

CALL TO ORDER

- 1. STEP Board of Directors Membership Approval: Scott Metzger, Lycoming County Commissioner, Representing Lycoming County Public Sector*
- 2. STEP Board of Directors Resignation: Regan Garey, Representing Clinton County Private Sector*
- 3. STEP Board of Directors Membership Approval: Maria Boileau, Representing Clinton County Private Sector*
- 4. Minutes from January 27, 2020 Board Meeting*
- 5. Public Comment visitors are asked to identify themselves and any organizations they are representing, and to be considerate of time when giving comments.
- 6. Programmatic Reports from January 2020*
- 7. STEP Board of Directors Committees*
- 8. Fiscal Update
- 9. Update on Specific Strategies in the Community Action Plan (COPOS OS 4.4)
- 10. ROMA for Board Members: Introduction to Implementing the ROMA Cycle
- 11. Raise the Region 2020
- 12. Any other business

^{*}denotes voting item