

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, September 19, 2022

CALL TO ORDER

1. Minutes from August 15, 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 July 2022* | COPOS OS 8.7
4. Programmatic Reports from August 2022* | COPOS OS 1.3, 5.9
5. STEP Office of Aging Programmatic Update
6. Grants*

LIHEAP Initial Allocation 10/1/2022-9/30/2023

\$ 572,408

7. STEP Fiscal Policies Update* | COPOS OS 8.10
8. Human Resources Update
9. STEP Social Justice Task Force Update

Executive Session – Legal Matter

10. Gillis v. STEP

Adjourn Executive Session

11. Any other business

*denotes voting item