

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, January 27, 2020

CALL TO ORDER

1. Minutes from December 16, 2019 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 November 2019*
4. Programmatic Reports from December 2019*
5. STEP Board of Directors Bylaws Updates* (COPOS OS 5.3)
6. STEP Personnel Policies Updates* (COPOS OS 7.1)
7. STEP President & CEO Short-Term Succession Plan Update* (COPOS OS 4.5)
8. STEP Fiscal Policies Update* (COPOS OS 8.10)

Adjourn for Executive Session: Personnel/Legal Matter

9. Personnel/Legal Matter Update

Reconvene Public Session

10. STEP Risk Management Assessment (COPOS OS 4.6)
11. Board Member Duties and Responsibilities Training: CAPLAW Video "Who Says What Goes?"
12. Any other business

*denotes voting item