## 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, May 17, 2021

## CALL TO ORDER

- 1. Minutes from April 19, 2021 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 March 2021\* | COPOS OS 8.7
- 4. Programmatic Reports from April 2021\* | COPOS OS 1.3, 5.9
- 5. Grants\*

Head Start/Early Head Start American Rescue Plan Funding

\$ 498,941

- 6. STEP Benefits Renewal\*
- 7. STEP Form 990
- 8. STEP Board of Directors Committees
- 9. Community Action Association of Pennsylvania (CAAP) Board Governance Training Update
- 10. COVID-19 Update
- 11. Community Action Association of Pennsylvania and STEP Social Justice Task Force Update
- 12. Any other business

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