

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 18, 2020**

**CALL TO ORDER**

1. Minutes from April 20, 2020 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 2020\*
4. Programmatic Reports from April 2020\*
5. Grants\*

New Grants

CSBG Discretionary	\$	40,000
Head Start COVID-19 Funds (one time)	\$	120,930
Head Start Home Supply (mini grant)	\$	2,442
AAA COVID-19 Funds (2019-2020 and 2020-2021)	\$	640,000
MIECHV Grant 2020-2021	\$	162,504
ELRC COVID-19 Funds		TBD

6. STEP Board of Directors Committees
7. STEP Board of Executive Committee (2020-2021)
8. STEP Board of Directors Personnel Committee (2019-2020 President & CEO Evaluation)
9. 2019 Novel Coronavirus (COVID-19) Update
10. ROMA for Board Members – Planning
11. Any other business

\*denotes voting item