

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 21, 2020

CALL TO ORDER

1. Minutes from August 17, 2020 Board Meeting*
2. STEP Fiscal Year 2018-2019 Audit Presentation by Larson, Kellett & Associates, P.C.*
3. Public Comment – visitors are asked to identify themselves and any organizations they are representing, and to be considerate of time when giving comments.
4. Financial Reports from July 2020*
5. Programmatic Reports from August 2020*
6. Grants*

New Grants

Pennsylvania Department of Transportation	\$ 428,763
COVID-19 Funding	

7. STEP Office of Aging Four Year Plan: 2020-2024*
8. STEP Fiscal Policies and Procedures Update*
9. STEP Form 990*
10. Community Action Association of Pennsylvania and STEP Social Justice Task Force Update
11. 2019 Novel Coronavirus (COVID-19) Update
12. ROMA for Board Members – Evaluation
13. Any other business

*denotes voting item