

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, June 15, 2020

CALL TO ORDER

1. Minutes from May 18, 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 April 2020*
4. Programmatic Reports from May 2020*
5. Grants*

Refunding Grants

Weatherization - DOE	\$ 274,266.00
Shared-Ride/PwD Transportation	\$ 2,771,186.12
Medical Assistance Transportation Program Clinton County	\$ 811,911.50
Medical Assistance Transportation Program Lycoming County	\$ 1,410,726.84
Employment Transportation Assistance Program (ETAP)	\$ 130,925.00

6. STEP 2020-2021 Proposed Global Budget*
7. FY 2020-2021 STEP Employee Benefits Recommendations*
8. STEP Board of Directors Executive Committee*
9. STEP Board of Directors Personnel Committee*
10. Employee Benefits Brokerage/Consulting Services Request for Proposal Update
11. 2019 Novel Coronavirus (COVID-19) Update

*denotes voting item

12. ROMA for Board Members – Implementation of Services and Strategies

13. Any other business