

**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 23, 2023**

**CALL TO ORDER**

1. Minutes from December 19, 2022 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 2022\* | COPOS OS 8.7
4. Programmatic Reports from December 2022\* | COPOS OS 1.3, 5.9
5. Program Update – STEP Transportation
6. Grants\*

Department of Energy Bipartisan Infrastructure Law (BIL)	\$ 370,221
--	------------

7. STEP Board of Directors Vacancies
8. STEP Social Justice Task Force Update
9. STEP Board of Directors Appeal Update
10. STEP Board of Directors 403(b) Retirement Plan Committee Minutes
11. Any other business

\*denotes voting item