

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, December 15, 2025

CALL TO ORDER

1. Introductions
2. Approval of Board Member Resignations*
3. Approval of Board Member Nominations*
4. Minutes from November 17, 2025 Board Meeting*
5. Public Comment – visitors are asked to identify themselves and any organizations they are representing, and to be considerate of time when giving comments.
6. Financial Reports from October 2025* | COPOS OS 8.7
7. Programmatic Reports from November 2025* | COPOS OS 1.3, 5.9
 - a. Includes STEP Head Start Parent Community Association reports and minutes
8. Grants*

Truist SAPP	\$	50,000
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9. STEP Head Start 2026-2027 Selection Priorities*
10. STEP Head Start Programmatic Update
11. STEP eNPS Annual Review
12. STEP Transportation Facility Update
13. STEP 60th Anniversary/Endowment Fundraising Committee Update
14. Current Events Update
15. Any other business

*denotes voting item

16. Upcoming STEP events
 - a. STEP through the Decades Event – May 30 at Bald Birds Brewing Co.
17. Next Meeting: Monday, January 26, 2025 at 2138 Lincoln Street, Williamsport