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 20, 2021

## CALL TO ORDER

- 1. Minutes from November 15, 2021 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.

## **Executive Session – Real Estate Matter**

3. Clinton County Community Center Undeveloped Space – Potential Buildout

## **Adjourn Executive Session**

- 4. Clinton County Community Center Undeveloped Space Potential Buildout\*
- 5. Financial Reports from October 2021\* | COPOS OS 8.7
- 6. Programmatic Reports from November 2021\* | COPOS OS 1.3, 5.9
- 7. Grants\*

ARPA LIHEAP	\$ 276,635
CSBG 1 <sup>st</sup> Quarter 2022	\$ 92,438

- 8. 2021 Community Needs Assessment\* | COPOS 3.1, 3.2, 3.3, 3.4, 3.5
- 9. Head Start Selection Priorities for 2022-2023 School Year\*
- 10. Any other business