

**The mission of STEP, Inc. is to engage diverse individuals, families, and communities in the pursuit of social and economic success.**



*Happy  
Community Action  
Month!*



*"Success Through Engagement & Partnership"*

**BOARD OF DIRECTORS MEETING AGENDA**

**Monday, May 15, 2023**

**CALL TO ORDER**

1. Minutes from April 17, 2023 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 March 2023\* | COPOS OS 8.7
4. Programmatic Reports from April 2023\* | COPOS OS 1.3, 5.9
5. Grants\*

AmeriCorps 2023-2024 Grant	\$ 492,199
ELRC 2023-2024 Grant	\$ 10,317,212
211 Act 13 Lycoming County	\$ 10,000
CSBG 3 <sup>rd</sup> & 4 <sup>th</sup> Quarter 2023 Allocation	\$ 182,503
ERAP 2 Additional Allocation	\$ 500,000

6. STEP Head Start Full Enrollment Initiative\*
7. STEP Personnel Policies\* | COPOS 7.1
8. STEP Form 990\* | COPOS OS 8.6
9. STEP Board of Directors Committees Review
10. STEP Social Justice Task Force Update
11. Any other business

\*denotes voting item