

**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, November 21, 2022**

**CALL TO ORDER**

1. Minutes from October 17, 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 September 2022\* | COPOS OS 8.7
4. Programmatic Reports from October 2022\* | COPOS OS 1.3, 5.9
5. STEP Service Navigation Update
6. Grants\*

Lycoming County 2022 PHARE SHP	\$	200,000.00
Lycoming County 2022 PHARE HIN	\$	200,000.00
Lycoming County 2022 PHARE Urgent Needs	\$	50,000.00

7. 2023 STEP Board of Directors Meeting Schedule\*
8. STEP Board of Directors Resignation: Maria Boileau\*
9. 2022 STEP Employee Net Promoter Score Results
10. Audit Update
11. STEP Social Justice Task Force Update
12. Any other business

\*denotes voting item