



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

SPENCER COX
Lieutenant Governor

Q. Val Hale
Executive Director

MEMORANDUM

To: STEM AC Board Members
From: Jeffery R. Nelson, Chairman
Date: Wednesday, August 31, 2016
Time: 2:00 pm to 4:00 pm
Subject: STEM Action Center Board Meeting
Location: STEM Action Center: 60 East South Temple, Suite 850, Salt Lake City

2:00 pm

WELCOME AND RELATED BUSINESS

Val Hale

- 1) Approve April minutes
- 2) Introduce new staff members
 - a) Introduce Clarence Ames
 - b) Introduce Yeganeh Lari
 - c) Introduce Lola Beatlebrox and Bradley Hunsaker (Abby Dowd)
 - d) Introduce Mike Snyder

2:05 pm

BOARD DISCUSSION

Dr. Tamara Goetz

- 1) Approve FY17 Budget
- 2) 2017 Legislative Session
- 3) Utah STEM Foundation Update
- 4) Overview and Potential Nominations of New Board Members

3:15 pm

STAFF UPDATES

Dr. Tamara Goetz

- 1) Overview of Staff Organizational Chart
- 2) Project Updates
 - a) K-12 Math
 - b) Professional Learning
 - c) Computer Science
- 3) Marketing and Communications Update
 - a) STEM Best Practices
- 4) Future of the Student Fairs, Camps and Competitions Grant

4:00 pm

ADJOURNMENT

