



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, March 4, 2015
Time: 3:00 pm to 5:00 pm
Subject: STEM Action Center Board Meeting
Location: ATK Freeport Center Complex, C-14: 391 E. 1700 S., Clearfield, Utah 84015

3:00 pm **WELCOME AND RELATED BUSINESS** **Jeffery R. Nelson**
1) Approve Minutes

3:05 pm **BOARD DISCUSSION** **Dr. Tamara Goetz**
1) STEM AC dashboard
2) Sponsorship approvals
3) Policies and procedures approval
a) STEM AC guiding principles
4) Subcommittees
a) Description and Board engagement
5) Legislative update
6) Legislative site visits

4:30 pm **ADJOURNMENT**

4:35 pm **TOUR OF ATK** **ATK Staff**

