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State of Utah

GARY R. HERBERT
Governor

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Lieutenant Governor

Q. Val Hale
Executive Director

MEMORANDUM

To: STEM AC Board Members
From: Jeffery R. Nelson, Chairman
Date: Thursday, August 6, 2015
Time: 2:00 pm to 4:00 pm
Subject: STEM Action Center Board Meeting
Location: USOE: 250 East 500 South, Basement West Conference Room, Salt Lake City

2:00 pm **WELCOME AND RELATED BUSINESS** **Jeffery R. Nelson**
1) Approve minutes
2) STEM Best Practices Conference recap

2:10 pm **BOARD DISCUSSION** **Dr. Tamara Goetz**
1) Approval of STEM Schools Designation Criteria
2) STEM Action Center FY 2016 budget

3:00 pm **Joint discussion with the Utah State Board of Education** **Sarah Young**
1) STEM-related programming overview for STEM AC and USBOE
2) Strategic alignment of opportunities for Utah STEM education
3) Ideas for producing credentialed STEM educators

4:00 pm **ADJOURNMENT**

