



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, February 4, 2015
Time: 3:00 pm to 5:00 pm
Subject: STEM Action Center Board Meeting
Location: The Leonardo: 209 East 500 South, Salt Lake City, Utah

3:00 pm	WELCOME AND RELATED BUSINESS 1) Approve Minutes 2) Introduce and swear in Mark Huntsman, our Board Member from the Utah State Board of Education	Jeffery R. Nelson
3:05 pm	PRESENTATION District Experiences with STEM PD Grant	Chadley Anderson & Sandra Hemmert
3:45 pm	BOARD DISCUSSION 1) Legislative bills in process 2) STEM AC policies and procedures 3) Board engagement	Dr. Tamara Goetz
4:10 pm	PRESENTATION Follow up: Math Technologies & Usage Data	Dr. Sarah Brasiel
4:30 pm	ADJOURNMENT	
4:35 pm	TOUR OF THE LEONARDO	Leonardo Staff

