



# 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: Thursday, October 22, 2015  
Time: 2:00 pm to 4:00 pm  
Subject: STEM Action Center Board Meeting  
Location: GOED: 60 East South Temple, 3<sup>rd</sup> floor, Salt Lake City

2:00 pm **WELCOME AND RELATED BUSINESS** **Jeffery R. Nelson**

- 1) Approve minutes
- 2) Board ethics and conflict disclosures
- 3) Outcomes and actions from August joint meeting with USBOE

2:20 pm **PRESENTATION** **Dr. Sarah Brasiel**  
Annual evaluation report and project impact

3:00 pm **BOARD DISCUSSION** **Dr. Tamara Goetz**  

- 1) Board meeting date/time changes
- 2) Empty board member seat
- 3) Foundation update
- 4) Fairs, camps and competitions grant impact report
- 5) Legislative update and strategy discussion

4:00 pm **ADJOURNMENT**

