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State of Utah

GARY R. HERBERT
Governor

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Lieutenant Governor

SPENCER P. ECCLES
Executive Director

MEMORANDUM

To: STEM AC Board Members
From: Jeffery R. Nelson, Chairman
Date: Friday, April 11, 2014
Time: 12:00 pm to 2:00 pm
Subject: STEM Action Center Board Meeting
Location: GOED: 60 E South Temple, 3rd Floor, Salt Lake City, Utah

12:00 pm	Welcome and Related Business i) Approve Minutes	Jeffery R. Nelson
12:05 pm	Professional Development Pilot Presentation	Dr. Sarah Brasiel Dr. Taylor Martin
12:30 pm	Board Discussion i) HB150 review (1) Foundation discussion (2) Board subcommittee discussion ii) Applied learning funds iii) National STEM organization iv) Policies and Procedures v) Strategic plan vi) I3 Grants (1) Overview (2) How/where used in Utah? (3) How to leverage? (4) Discussion	Dr. Tamara Goetz
1:30 pm	Closed Session	
2:00 pm	Adjournment	

