



Governor's Office of Economic Development

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Managing Director, Business Outreach and International Trade

MEMORANDUM

To: STEM AC Board Members
From: Jeff Nelson, Chairman
Date: Wednesday, December 4, 2013
Time: 3:00 pm – 4:00 pm
Subject: STEM Action Center Board Meeting
Location: PHONE CALL

3:00 pm	Welcome and Related Business i) Approve minutes	Spencer Eccles
3:05pm	Progress Report i) Project Plan Review (a) Pilot Update (b) RFP (c) Competition Grants (d) Workgroups (i) Fundraising (ii) PD	Meredith Mannebach
4:00 pm	Adjournment	