



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

SPENCER P. ECCLES
Executive Director

GREG BELL
Lieutenant Governor

CHRISTOPHER M. CONABEE
Managing Director, Corporate Recruitment and Business Services

MEMORANDUM

To: STEM Action Center Board Members
From: Spencer P. Eccles, Vice Chair
Date: May 31, 2013
Subject: Meeting Announcement and Agenda June 03, 2013

The next meeting of the Governor's Office of Economic Development Board will be held on Monday, June 03, 2013, at 3:00 p.m., 60 E. South Temple, Third Floor

AGENDA

- I. Welcome and Approval of Minutes – Spencer P. Eccles (3:00 p.m. – 3:10 p.m.)
 - a. May 7, 2013
- II. Appoint New Board Members (3:10 p.m. – 3:15 p.m.)
Dana Powers, Human Resource Specialist
- III. Review Project Timeline / Calendar (3:15 p.m. – 3:30 a.m.)
GOED Staff
- IV. Progress Report/ Update (3:30 p.m. – 4:30 p.m.)
 - a. RFI/RFP
GOED Staff
 - b. Working Groups
Stan Lockhart IM Flash and Comcast
 - c. STEM Asset / Technology Collection Activity
USOE, GOED Staff
- V. Other Business (4:30 p.m. – 4:40 p.m.)
- VI. Closed Session (4:40 p.m. – 4:59 p.m.)
 - a) Staffing Activities
- VII. Adjournment (5:00 p.m.)