



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, November 12th, 2014
Time: 3:00 pm to 5:00 pm
Subject: STEM Action Center Board Meeting
Location: GOED: 60 East South Temple, 3rd Floor

3:00 pm	WELCOME AND RELATED BUSINESS 1) Approve Minutes 2) Introduce State Superintendent Brad Smith as newest board member 3) Introduce Sarah Young, USOE-STEM AC Liaison	Jeffery R. Nelson
3:10 pm	SUMMARY OF RECENT EVENTS 1) Executive Appropriations Committee Presentation 2) CloseIt Summit 3) STEM Assembly	STEM AC Staff
3:30 pm	BOARD DISCUSSION 1) Budget updates and discussion 2) Legislative Session discussion 3) Office Space 4) HB 150 project updates	Dr. Tamara Goetz
4:15 pm	PRESENTATION Website updates and social media	Kaitlin Felsted
4:30 pm	Adjournment	

