



Governor's Office of Economic Development

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State of Utah

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Managing Director, Business Outreach and International Trade

MEMORANDUM

To: STEM AC Board Members
From: Jeff Nelson, Chairman
Date: Wednesday, October 2, 2013
Time: 3:00 pm – 5:00 pm
Subject: STEM Action Center Board Meeting
Location: Goldman Sachs office: 222 S Main St., 14th Floor, Salt Lake City

3:00 pm	Welcome and Related Business <ul style="list-style-type: none">i. Approve minutesii. FY15 Budget<ul style="list-style-type: none">(a) Update from USOE(b) Update from USHE(c) Update from UCATiii. Legislative Processiv. Fundraising Committee	Jeff Nelson
3:40pm	Progress Report <ul style="list-style-type: none">i. Project Plan Review<ul style="list-style-type: none">(a) Pilot Update(b) RFP Update	Meredith Mannebach
3:50pm	Professional Learning / Quality Instruction <ul style="list-style-type: none">i. Pilotii. Committee	Meredith Mannebach
4:20pm	Committee Reports <ul style="list-style-type: none">i. College and Career Readinessii. Instructional Technologyiii. Media and Marketing<ul style="list-style-type: none">(a) Camps and Competitions	
4:50pm	Discussion and Other Business	Board members
5:00pm	Adjournment	