



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, October 1, 2014
Time: 3:00 pm to 5:00 pm
Subject: STEM Action Center Board Meeting
Location: GOED: 60 East South Temple, Salt Lake City, UT

3:00 pm

WELCOME AND RELATED BUSINESS

Jeffery R. Nelson

- 1) Approve Minutes
- 2) Welcome Kaitlin Felsted, Communications Coordinator
- 3) Education Interim Committee Update

3:15 pm

BOARD DISCUSSION

Dr. Tamara Goetz

- 1) Budget
- 2) Foundation
- 3) HB 150 Project Updates
- 4) DWS Grants

4:00 pm

PRESENTATION

Lynette Rasmussen

Utah Afterschool Network

4:30 pm

ADJOURNMENT

