



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, September 3rd, 2014
Time: 3:00 pm to 5:00 pm
Subject: STEM Action Center Board Meeting
Location: IM Flash: 4000 N. Flash Drive, Lehi, Utah 84043

3:00 pm	WELCOME AND RELATED BUSINESS 1) Approve Minutes	Jeffery R. Nelson
3:10 pm	PRESENTATION STEM Schools Designation	Mitchell Jorgensen
3:30 pm	BOARD DISCUSSION 1) STEM AC- issue of space at GOED 2) Budget overview 3) Soccer tournament 4) HB 150 project updates 5) DWS STEMLink Grant Awards	Dr. Tamara Goetz
4:30 pm	TOUR OF IM FLASH	
5:00 pm	Adjournment	

