



Governor's Office of Economic Development

BUSINESS • TOURISM • FILM

State of Utah

GARY R. HERBERT
Governor

SPENCER COX
Lieutenant Governor

Q. Val Hale
Executive Director

Dr. Tamara L. Goetz
STEM AC Executive Director

Our Mission:

The STEM Action Center is Utah's leader in promoting science, technology, engineering and math through best practices in education to ensure connection with industry and Utah's long-term economic prosperity.

Our Vision:

- Produce a STEM-competitive workforce to ensure Utah's continued economic success in the global marketplace
- Catalyze student experience, community engagement and industry alignment by identifying and implementing the public- and higher-education best practices that will transform workforce development
- Identify and implement STEM education best practices that will help transform STEM education and workforce development
- Increase equity and access to all students, including those in rural communities

MEMORANDUM

To: STEM Action Center Board Members
From: Vance Checketts, Chairperson
Date: Wednesday, November 28, 2018 from 2:00 pm to 4:00 pm
Subject: STEM Action Center Board Meeting
Location: STEM Action Center: 60 East South Temple, Suite 850, Salt Lake City

2:00 pm **WELCOME AND RELATED BUSINESS**

Vance Checketts

- Approve April and August Meeting Minutes
- Introduce new STEM AC team members; Molly Bock, Becca Robison, Julienne Bailey & Ellie Spencer
- Board Member STEM updates

2:20 pm **PRESENTATIONS & BOARD DISCUSSION**

- FY18 Budget
- Utah STEM Foundation update
- CS4Utah and Community of Innovation Presentation
- Legacy Grant Presentation
- STEM Fest update

Sue Redington
Allison Spencer
Dr. Suzy Cox
Alison Sturgeon
Katherine Kireiev

3:50 pm **WRAP UP & ADJOURNMENT**

Vance Checketts

