



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

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Lieutenant Governor

Q. Val Hale
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.

MEMORANDUM

To: STEM Action Center Board Members
From: Vance Checketts, Chair
Date: Wednesday, August 29, 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

- a. Board Member STEM Roundtable
- b. Introduce new STEM AC team members

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

- a. Micro-museum Partnership (30 minutes)
- b. K-12 Math Personalized Learning update (10 minutes)
- c. Best Practices Conference Update (5 minutes)
- d. K-16 Computing Partnership grants (15 minutes)
- e. Digital Teaching and Learning Presentation (30 minutes)

Dr. Shawn Lambert
Clarence Ames
Katherine Kireiev
Dr. Tami Goetz
Rick Gaisford and Sarah
Young (USB E)

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

Vance Checketts

