



# 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*

## 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, April 25, 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. Approve January Meeting Minutes
- b. STEM AC Staff Transitions

2:15pm **PRESENTATIONS & BOARD DISCUSSION**

a. Legislative Update

Dr. Tami Goetz

b. National Science Foundation Grant

Dr. Tami Goetz

c. Review Computing Activities

Dr. Tami Goetz/Lynn Purdin

- 1) SB190
- 2) Girls Who Code Clubs
- 3) Apprenticeship Program
- 4) Air Force Legacy Program

3:00pm d. Professional Learning Presentation

Kellie Yates/District Partner

3:20pm e. Math Personalized Learning Presentation

Clarence Ames

3:30pm f. Announce STEMi Winners

Dr. Tami Goetz

3:40pm **WRAP UP & ADJOURNMENT**

Vance Checketts

