



# Utah Department of Heritage & Arts

State of Utah

GARY R. HERBERT  
*Governor*

SPENCER COX  
*Lieutenant Governor*

Jill Remington Love  
*Executive Director*

Tamara L. Goetz  
*STEM Division 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 to transform STEM education and workforce development.
- Increase equity and access to all Utah students, including those in rural communities.

## MEMORANDUM

To: STEM Action Center Board Members  
 From: Vance Checketts, Chair  
 Date: Wednesday, January 15, 2020 from 2:00 pm to 4:00 pm  
 Subject: STEM Action Center Board Meeting  
 Location: STEM Action Center: 60 E. South Temple, Suite 850, Salt Lake City, UT 84111

2:00 pm **WELCOME AND RELATED BUSINESS** Vance Checketts  
 a. Approve August & November Meeting Minutes  
 b. Board Member STEM Share Out (10 minutes)

2:10 pm **PRESENTATIONS & BOARD DISCUSSION**  
 A. Professional Learning presentation (30 minutes) Tyson Grover  
 B. Brief updates (10 minutes) Dr. Tami Goetz  
 i. Lease  
 ii. Strategic Plan  
 iii. Legislative Session  
 C. Board membership discussion (15 minutes) Vance Checketts  
 D. Computing Partnership Grant RFG (15 minutes) Lynn Purdin  
 E. Math 2.0 (20 minutes) Clarence Ames  
 F. Grants in progress (10 minutes) Dr. Tami Goetz  
 G. Foundation update (10 minutes) Allison Spencer  
 i. Industry Partner Convenings

4:00 pm **WRAP UP & ADJOURNMENT** Vance Checketts

