



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, November 20, 2019 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. Introduce new STEM AC Communications Manager
- b. Approve August Meeting Minutes
- c. Board Member STEM Share Out (15 minutes)

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

- a. Professional Learning presentation (30 minutes) Joseph Backman
- b. STEM AC Strategic Plan discussion (50 minutes) Dr. Tami Goetz
- c. Board membership (10 minutes) Vance Checketts
- d. STEM Action Center’s new home update (15 minutes) Dr. Tami Goetz
- e. CSforAll success Dr. Tami Goetz

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

