



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

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, April 24, 2019 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 November Meeting Minutes
 - b. Introduce new Board Members
 - c. Board Member STEM updates
- 2:20 pm **PRESENTATIONS & BOARD DISCUSSION**
- a. Legislative update Tami/Vance/Jill L.
 - 1) Agency change
 - 2) Location change
 - 3) Professional Learning update
 - b. Professional Learning Presentation Kellie Yates
- 4:00 pm **WRAP UP & ADJOURNMENT** Vance Checketts
- c. CSforALLSummit
 - d. Girls Who Code Entrepreneurial
 - e. BoeingCollaboration
 - 1) STEM Signing Day
 - 2) STEM Landscape Analysis

