



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 Action Center, 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, August 26, 2020 from 2:00 pm to 4:00 pm
 Subject: STEM Action Center Board Meeting
 Location: Virtual Video Conference Call

2:00 pm **WELCOME AND RELATED BUSINESS** Vance Checketts

- a. Welcome new board members
- b. Approve April and June meeting minutes
- c. Board Member STEM share out and introductions (10 minutes)
- d. Budget overview (10 minutes) Sue Redington

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

- A. Board member training (30 minutes) Scott Cheney
- B. Strategic planning update (10 minutes) Kilo Zamora
- C. Hub update (10 minutes) Sue Redington
- D. Utah STEM Foundation update (10 minutes) Allison Spencer
- E. STEM Fest update (5 minutes) David Wicai
- F. STEM in Motion presentation (30 minutes) STEM in Motion team
- G. Other (e.g., grants, etc.) Tami Goetz

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

