



# 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, June 26, 2019 from 2:00 pm to 4:00 pm  
Subject: Joint STEM Action Center and Utah STEM Foundation Board Meeting  
Location: Utah State Capitol: House Building (East Building), Aspen Room

2:00 pm **WELCOME AND RELATED BUSINESS** Vance Checketts  
a. Approve April Meeting Minutes  
b. Foundation and STEM Action Center Board Member Introductions

2:30 pm **PRESENTATIONS & BOARD DISCUSSION**  
a. Overview of Utah STEM Foundation (15 minutes) Allison Spencer  
b. Overview of Utah STEM Action Center (15 minutes) Dr. Tami Goetz  
c. STEM Action Center Budget Update (5 minutes) Sue Redington  
d. 5<sup>th</sup> Annual STEM Best Practices Conference (5 minutes) Allison Spencer  
e. STEM Action Center's new home update (10 minutes) Sue Redington  
f. K-16 Computing Partnerships Update (10 minutes) Dr. Tami Goetz  
g. Boeing project: STEM Landscape Analysis (10 minutes) Clarence Ames  
h. Utah STEM Bus Update (10 minutes) Colleen Fisher

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

