



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.

MEMORANDUM

To: STEM Action Center Board Members
From: Vance Checketts, Chair
Date: Wednesday, August 28, 2019 from 3:00 pm to 5:00 pm
Subject: Joint STEM Action Center and Utah STEM Foundation Board Meeting
Location: STEM Action Center: 60 E. South Temple, Suite 850, Salt Lake City, UT 84111

3:00 pm **WELCOME AND RELATED BUSINESS** Vance Checketts

- a. Approve June Meeting Minutes
- b. Board Member STEM Share Out (20 minutes)
- c. Budget Overview (10 minutes)

3:30 pm **PRESENTATIONS & BOARD DISCUSSION**

- a. 3rd Party Evaluation Presentation (1 hour) Dr. Andrea Rorrer
- b. STEM Action Center's new home update (30 minutes) Dr. Tami Goetz

5:00 pm **WRAP UP & ADJOURNMENT** Vance Checketts

