



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, April 29, 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

- Approve January meeting minutes (5 minutes)
- Board Member STEM share out (10 minutes)
- Legislative Session updates (10 minutes)
- Budget overview (5 minutes)

Vance Checketts

Jill Love/Tami Goetz
Sue Redington

2:30 pm PRESENTATIONS & BOARD DISCUSSION

- Computing Partnership (30 minutes)
 - Kane County School District Presentation
- Strategic planning discussion (30 minutes)
- Foundation update (10 minutes)
- Large STEM events--next steps (10 minutes)
- Miscellaneous (10 minutes; new space update, etc.)

Lynn Purdin
Superintendent Ben Dalton
Kilo Zamora
Allison Spencer, Becca Robison
David Wicai
Tami Goetz

4:00 pm WRAP UP & ADJOURNMENT

Vance Checketts

NEXT BOARD MEETING June 24, 2020 from 2-4pm

