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State of Utah

GARY R. HERBERT
Governor

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Lieutenant Governor

Q. Val Hale
Executive Director

MEMORANDUM

To: STEM AC Board Members
From: Jeffery R. Nelson, Chairman
Date: Wednesday, April 27, 2016, 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** **Jeffery R. Nelson**

- 1) Approve January minutes
- 2) Swear-in Sydnee Dickson and Jared Haines
- 3) Transition of Jenna Johnson Lillywhite
- 4) Welcome Jackie Moynihan, new Program Coordinator
- 5) Introduce Vatsala Kaul, new GOED-STEM AC Liaison
- 6) Introduce Dr. Louis Nadelson, new Utah State University Research Evaluator

2:05 pm **BOARD DISCUSSION** **Dr. Tamara Goetz**

- 1) STEM Foundation
 - a) Introduce Lee McCullough, Pro Bono Attorney drafting Foundation documents
 - b) Introduce Allison Spencer, Utah STEM Foundation Director
- 2) 2016 Legislative Session Outcomes and Next Steps
- 3) Internal Audit
- 4) Future of the Student Fairs, Camps and Competitions Grant

3:15 pm **STAFF UPDATES** **Dr. Tamara Goetz**

- 1) Marketing and Communications Update
 - a) STEM Best Practices
 - b) STEM Innovation Awards
- 2) Grant Updates
 - a) Tesoro STEM Bus
 - b) Intermountain Healthcare
 - c) NAPE/NSF INCLUDES
 - d) Create Lab
 - e) Hill Air Force Base
 - f) Century Link

4:00 pm **ADJOURNMENT**

