



# 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*

## MEMORANDUM

To: STEM Action Center Board Members  
From: Vance Checketts, Chairman  
Date: Wednesday, August 30, 2017  
Time: 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**

- 1) Welcome and Introduction of New Board Members
- 2) Swear-in New Board Members
- 3) Review Statutory Board Member Role
- 4) Approve June Meeting Minutes

2:10 pm

### **BOARD DISCUSSION**

- 1) K-16 Computing Initiative
- 2) 2018 Legislative Session Prep and Discussion
- 3) Utah STEM Foundation Board Priorities

### **PROJECT UPDATES**

- 1) K-12 Math Personalized Learning Pilot
- 2) STEM For Life, Super Tours
- 3) STEM Competition Grant
- 4) Utah STEM Bus Ribbon Cutting
- 5) Upcoming Events
  - a. September 27<sup>th</sup> @ 2pm: Next STEM AC Board Meeting
  - b. October 3<sup>rd</sup> & 4<sup>th</sup>: Utah STEM Fest
  - c. November 29<sup>th</sup> @ 2pm: STEM AC Board Meeting

4:00 pm

### **ADJOURNMENT**

