



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

Q. Val Hale
Executive Director

SPENCER COX
Lieutenant Governor

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, January 10, 2017 from 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** **Vance Checketts**
 1) Welcome back from the holidays
 2) Approve November Meeting Minutes

PRESENTATIONS & BOARD DISCUSSION

2:10pm Math Data Presentation **Utah Education Policy Center**
 2:50pm Professional Learning Grants **Kellie Yates**
 3:10pm Endorsement Expansion **Kellie Yates**
 3:25pm K-16 Computing Partnership Update **Lynn Purdin & Dr. Tami Goetz**
 3:45pm Legislative Update **Dr. Tami Goetz**
 3:55-4:00pm **WRAP UP & ADJOURNMENT** **Vance Checketts**

