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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: Val Hale, Vice-Chair
Date: Wednesday, June 28, 2017
Time: 2:00 pm to 4:00 pm
Subject: STEM Action Center Board Meeting
Location: STEM Action Center: 60 East South Temple, 3rd Floor, Salt Lake City

2:00 pm

WELCOME AND RELATED BUSINESS

Val Hale

- 1) Welcome and Introduction of Utah STEM Foundation Board Members
- 2) Welcome Ally Moore, STEM AC Grant Writing Intern
- 3) Approve March Meeting Minutes

2:05 pm

BOARD DISCUSSION

Dr. Tamara Goetz

- 1) New Home Agency for the STEM AC
- 2) Recommended Board Member Replacement Discussion
- 3) Legislative Limited Review/Audit Report Summary
- 4) STEM Action Center 2017-2020 Strategic Plan
- 5) Project Updates
 - a. Professional Learning
 - b. Elementary STEM Endorsement
 - c. K-12 Math Personalized Learning
 - d. K-16 Computing Initiative
- 6) Best Practices Conference Debrief
- 7) Upcoming Events
 - a. 8/16 @ 3pm: Utah STEM Bus Ribbon Cutting
 - b. 8/30 @ 2pm: STEM AC Board Meeting
 - c. 9/27 @ 2pm: STEM AC Board Meeting
 - d. 10/3-10/4: Utah STEM Fest

3:30 pm

UTAH STEM BUS TOUR

4:00 pm

ADJOURNMENT

