



# 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 AC Board Members  
From: Val Hale, Vice-Chair  
Date: Wednesday, November 30, 2016  
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

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| 2:00 pm | <b>WELCOME AND RELATED BUSINESS</b><br>1) Approve August Meeting Minutes<br>2) Introductions<br>a) Introduce Lolly Bowler and Abby Dowd  | <b>Val Hale</b>                                    |
| 2:05 pm | <b>PRESENTATIONS</b><br>1) Carnegie Mellon University CREATE Lab<br>2) USU Annual Evaluation Report<br>3) Internal Tanner Audit Overview | <b>Dror Yaron<br/>Mike Snyder<br/>Mike Waldron</b> |
| 3:40 pm | <b>BOARD DISCUSSION</b><br>STEM Action Center Strategic Plan Moving Forward  | <b>Dr. Tamara Goetz</b>                            |
| 4:00 pm | <b>ADJOURNMENT</b>   |  |

