



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

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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, November 29, 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 1) Welcome and Introduction of New Board Member a. Swear-in Joseph Fournier, VP & CPO of Intermountain Healthcare 2) Welcome and Introduction of new STEM AC Team Members a. Erin Poulsen, Colleen Fisher & George Pechmann 3) Approve August Meeting Minutes	Vance Checketts
2:10pm	PRESENTATION Highlights of the FY17 Evaluation Report	UEPC/UVU Team
3:10pm	BOARD DISCUSSION 1) Vision & Mission Statement Discussion 2) FY17 Budget	Dr. Tami Goetz Sue Redington
3:40pm	PROJECT UPDATES 1) K-16 Computing Initiative Grants a. Coordination w/other programs & initiatives (e.g., IT Pathway) 2) STEM Fest Overview 3) National Science Foundation Grant Update	Dr. Tami Goetz Kaitlin Felsted Dr. Tami Goetz
4:00 pm	ADJOURNMENT	

