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State of Utah

GARY R. HERBERT
Governor

SPENCER COX
Lieutenant Governor

Val Hale
Executive Director

MEMORANDUM

To: STEM AC Board Members
From: Jeffery R. Nelson, Chairman
Date: Wednesday, August 6, 2014
Time: 3:00 pm to 5:00 pm
Subject: STEM Action Center Board Meeting
Location: GOED: 60 East South Temple, Third Floor, Salt Lake City, Utah

3:00 pm **Welcome and Related Business** **Jeffery R. Nelson**

- 1) Approve Minutes
- 2) Swear-in new Board Members, Richard Nelson, Norm LeClair and new GOED Executive Director, Val Hale
- 3) Introduce new Community Engagement Specialist, Gina Sanzenbacher
- 4) Congratulate Jenna on her new position, Administrative Assistant

3:10 pm **Year-end Math Pilot Update** **Dr. Sarah Brasiel**

3:20 pm **Board Discussion** **Dr. Tamara Goetz**

- 1) STEM Events (Troy Holmberg & Brad Denton)
- 2) STEM Center 150 updates
- 3) DWS Projects
- 4) Foundation update
- 5) JP Morgan Grant

4:00 pm **Presentation on STEM 2.0 Media Campaign** **Mark Hurst & Brent Peterson**

4:10 pm **Presentation on STEM Endorsement Updates** **Sarah Young**

4:20 pm **Close Meeting to the Public**

5:00 pm **Adjournment**

