



SPENCER COX  
*Governor*

DEIDRE  
HENDERSON  
*Lieutenant Governor*

Jill Remington Love  
*Executive Director*

Tamara L. Goetz  
*STEM Division Director*

### VISION

Bringing STEM to every Utah home, school, and community to build a brighter future.

### MISSION

The STEM Action Center is Utah's partner in promoting science, technology, engineering and math education through the identification and support of best practices and leveraging of resources across education, industry, government, and community partners to support economic prosperity.

### MEMORANDUM

To: STEM Action Center Board Members  
From: Vance Checketts, Chair  
Date: Wednesday, May 5, 2021 from 2:00 pm to 4:00 pm  
Subject: STEM Action Center Board Meeting  
Location: Virtual Video Conference Call

2:00pm **WELCOME AND RELATED BUSINESS**

Vance Checketts

- a. Approve November meeting minutes
- b. Board Member STEM share out and introductions (10 mins)
- c. New Board Member Discussion (one seat vacancy) (5 mins)
- d. Budget overview (5 minutes)

Sue Redington

2:20pm **PRESENTATIONS & BOARD DISCUSSION**

- a. STEM office virtual tour & Innovation Hub strategy (30 mins)
- b. New Department Name (5 mins)
- c. Strategic Plan Unveiling (20 mins)
- d. STEM Advocacy Efforts (10 mins)
- e. Foundation Update (10 mins)
- f. Green Our Planet (10 mins)
- g. Other (5 minutes)

Vance & Tami  
Jill Love  
Tami Goetz  
Kellie Yates  
Allison Spencer  
Colleen Fisher

4:00pm **WRAP UP & ADJOURNMENT**

Vance Checketts