



# Utah Department of Cultural & Community Engagement

Formerly the Department of Heritage & Arts

SPENCER COX  
*Governor*

Jill Remington Love  
*Executive Director*

DEIDRE  
HENDERSON  
*Lieutenant Governor*

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, June 23, 2021 from 2:00 pm to 4:00 pm  
Subject: STEM Action Center Board Meeting  
Location: 3848 S. West Temple, Suite 105, South Salt Lake, Utah

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

Vance Checketts

- a. Approve May meeting minutes (5 minutes)
- b. Board Member STEM share out and introductions (10 mins)
- c. Budget overview (5 minutes)

Sue Redington

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

- a. Tour of the Center (10 minutes)
- b. Green Our Planet update (15 minutes)
- c. Innovation Hub update (10 minutes)
- d. STEM Education and Equity Coalition (SEEC; 10 minutes)
- e. Board Member update (10 minutes)
- f. *How'd You Think of That with .....* (15 minutes)
- g. STEM Foundation update (10 minutes)
- h. STEM Best Practices Conference (10 minutes)
- i. Other (10 minutes)

STEM AC team  
Colleen Fisher  
Becca Robison  
Lynn Purdin  
Tami Goetz  
Julienne Bailey  
Allison Spencer  
David Wicai  
Tami Goetz

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

Vance Checketts

