



Utah Department of Cultural & Community Engagement

Formerly the Department of Heritage & Arts

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, September 29, 2021 from 2:00 pm to 4:00 pm
Subject: STEM Action Center Board Meeting
Location: Virtual meeting (Zoom)

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

Vance Checketts

- a. Approve June meeting minutes (5 minutes)
- b. Welcome to new board members
 - Trish Baker, Andrea Ibanez and Chiao-ih Hui
- c. Board Member STEM share out and introductions (10 minutes)
- d. Budget overview (5 minutes)

Sue Redington

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

- a. To Learn early math kits (15 minutes)
- b. Innovation Hub (20 minutes)
- c. Foundation (15 minutes)
- d. STEM Education and Equity Coalition (SEEC; 10 minutes)
- e. STEM outreach and engagement (30 minutes)
 - i. *How'd You Think of That with Temple Grandin*
 - ii. *STEM Fest*
 - iii. *STEM Backpack project*
 - iv. *STEM Spots*
- f. STEM School Designation (10 minutes)

SIM team
Becca Robison
Allison Spencer
Lynn Purdin
STEM team

Kellie Yates

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

Vance Checketts