



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, June 15, 2022 from 2:00 pm to 4:00 pm
 Subject: STEM Action Center Board Meeting
 Location: 3848 S. West Temple, Suite 105, South Salt Lake or Zoom (link in calendar invitation)

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

- a. Approve April STEM AC meeting minutes
- b. Welcome to new STEM AC interns
 - Josiah Perkins and Zaneb Galuia
- c. Board Member STEM share out
- d. Budget overview

2:15pm **PRESENTATIONS & BOARD DISCUSSION**

- a. KC STEM Alliance (45 minutes)
- b. To Learn early math kits pilot evaluation (20 minutes)
- c. STEM Advocacy Team (20 minutes)
- d. STEM Foundation update (10 minutes)
- e. Other business, updates from STEM AC (5 minutes)

Martha McCabe
 Ellen Altermatt
 Nathan Auck
 Allison Spencer
 Tami Goetz

3:55pm **WRAP UP & ADJOURNMENT** Vance Checketts

