



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 and STEM Foundation Board Members
 From: Vance Checketts, Chair (STEM AC) and Eric Pope, Chair (Foundation)
 Date: Wednesday, December 8, 2021 from 2:00 pm to 4:00 pm
 Subject: Joint STEM Action Center and Utah STEM Foundation Board Meeting
 Location: Virtual meeting (Zoom)

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

Vance Checketts

- a. Approve September STEM AC meeting minutes
- b. Welcome to new board members and new STEM AC team member
 - Carrie Mayne (STEM AC Board)
 - Shelby Averett (STEM AC, Communications Manager)
- c. STEM AC Advisory Board and STEM Foundation Board Member introductions

2:30pm **PRESENTATIONS & BOARD DISCUSSION “CELEBRATING PARTNERSHIPS”**

- a. Student voices “Robotics” (15 minutes)
 Afton and Sophia
- b. School Partnerships – *STEM School Designation*
 Dr. Hanifi Oguz, Beehive Academy and Tiffany Porter,
 Crimson View Elementary (30 minutes)
- c. Post-Secondary Partnerships – *Innovation Hub Network*
 Krista Ruggles (UVU), Nathan Johnson (SUU),
 and Cari Heizer (DSU) (35 minutes)

Becca Robison

Kellie Yates

Becca and Tami

3:50pm **WRAP UP & ADJOURNMENT**

Vance Checketts