



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, August 31, 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 June STEM AC meeting minutes
- b. Board Member STEM share out (10 minutes)
- c. Budget overview (5 minutes)

Vance Checketts
Sue Redington

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

- a. Idaho STEM Action Center (45 minutes)
- b. Utah Innovation Hub Network (30 minutes)
- c. STEM Fest update (5 minutes)
- d. *How'd You Think of That with Temple Grandin* (10 minutes)
- e. STEM Foundation (10 minutes)
- f. STEM Best Practices summary (5 minutes)

Kaitlin Maguire
Becca Robison
Shelby Averett
Julienne Bailey
Allison Spencer
Shelby Averett

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

Vance Checketts