



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: Tuesday, May 16, 2023 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 October meeting minutes
- b. Board Member STEM share out & introductions
- c. Budget overview

Sue Redington

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

- a. Innovation Hub
- b. Week of STEM & STEM Fest
- c. MILO & Friends
- d. STEM Foundation update

Becca Robison  
Shelby Averett/Allison Spencer  
Clarence Ames/Emmett Speed  
Allison Spencer

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

Vance Checketts