



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, October 17, 2023 from 2:00 pm to 4:00 pm
Subject: STEM Action Center Board Meeting
Location: Zoom (link in calendar invitation)

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

Vance Checketts

- a. Approve May and August meeting minutes
- b. Board Member STEM share out
- c. Budget overview

Sue Redington

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

- a. AI for Education; AI in education (30 minutes)
- b. STEM Fest report (10 minutes)
- c. Life Sciences collaboration (20 minutes)
- d. Foundation update (15 minutes)
- e. Other business (10 minutes)

Dr. Hamid Karimi
Shelby and Sue
Tami and Rachelle
Allison Spencer

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

Vance Checketts