



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 30, 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 May meeting minutes
- b. Introduce new board member – Aniza Brown
- c. Board Member STEM share out & introductions
- d. Budget overview

Sue Redington

2:30pm **PRESENTATIONS & BOARD DISCUSSION**

- a. Colorado STEM Ecosystem
- b. Week of STEM & STEM Fest updates
- c. Pop Up Maker Faires
- d. Utah STEM Foundation update

Janelle Johnson/Josh Kumon
Shelby Averett/Tami Goetz
Lynn Reichert/Emma Casey
Allison Spencer

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

Vance Checketts