



SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

DONNA LAW
Executive Director

TAMARA L. GOETZ
STEM Division Director

Our Mission:

The STEM Action Center is Utah’s leader in promoting science, technology, engineering and math through best practices in education to ensure connection with industry and Utah’s long-term economic prosperity.

Our Vision:

- Produce a STEM-competitive workforce to ensure Utah’s continued economic success in the global marketplace.
- Catalyze student experience, community engagement and industry alignment by identifying and implementing the public- and higher-education best practices that will transform workforce development.
- Identify and implement STEM education best practices that will help to transform STEM education and workforce development.
- Increase equity and access to all Utah students, including those in rural communities.

MEMORANDUM

To: STEM Action Center Board Members
 From: Vance Checketts, Chair
 Date: Wednesday, April 10, 2024 from 2:00 pm to 4:00 pm
 Subject: Hybrid
 Location: STEM Action Center and virtual

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|---------|--|--|
| 2:00 pm | WELCOME AND RELATED BUSINESS | Vance Checketts |
| | <ul style="list-style-type: none"> a. Approve December meeting minutes b. Introductions c. Swear in (Sarah Reale, Vic Hockett, and Kennedy Mpungu) d. Budget review | Sue Redington |
| 2:30 pm | PRESENTATIONS & BOARD DISCUSSION | Allison Donna/Tami Guests Various |
| | <ul style="list-style-type: none"> A. Utah STEM Foundation Update (15 minutes) B. Legislative update (15 minutes) C. STEM School Designation (45 minutes) D. Other business (15 minutes) | |
| 4:00 pm | WRAP UP & ADJOURNMENT | Vance Checketts |