



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, August 27, 2024, from 2- 3 pm
 Location: Virtual

2:00 pm **WELCOME**

- Welcome from Vance Checketts, STEM AC Board Chairperson
- Approve meeting minutes
- Introduce Kathy Einhorn
- Review timeline and status of strategic plan
- Discuss common themes, interesting call outs
- Next steps

2:45 pm **WRAP UP**

Vance Checketts

3:00 pm **ADJOURNMENT**

Vance Checketts