



SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

KATHERINE POTTER
Commissioner

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: Thursday, July 30, 2026 from 2- 4 pm
Subject: Hybrid
Location: Utah STEM Action Center
3848 S West Temple
Salt Lake City, UT 84111

2:00 pm **WELCOME**

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|---|-----------------|
| a. Welcome from Vance Checketts, Board Chairperson | |
| b. Approve STEM AC meeting minutes | Vance Checketts |
| c. Board STEM share outs | Vance Checketts |
| d. New team members | Vance Checketts |
| i. Sarah Broadbent: take 2 minutes to introduce herself | |
| ii. Emiliee King: take 2 minutes to introduce herself | |
| iii. Kat Potter: new CCE Commissioner (pending Senate approval) | |
| e. FY 2026 budget review | Sue Redington |

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

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|---|----------------------------------|
| a. STEM Foundation update (15 minutes) | Allison Spencer |
| b. Best Practices, other events updates (15 minutes) | Kellie Yates/Shelby Averett |
| c. Strategic plan (10 minutes) | Tami Goetz |
| d. Summer Camp presentation (15 minutes) | Becca Robison and special guests |
| e. Dolly Parton Imagination Library (15 minutes) | Jana Alexander/Clarence Ames |
| f. New Board members – industry priorities (10 minutes) | Vance Checketts |
| g. Miscellaneous (5 minutes) | Vance Checketts |

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

Vance Checketts