



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, October 2, 2024 from 2:00 pm to 4:00 pm
Subject: Hybrid
Location: Qualtrics and virtual
333 W River Park Dr, Provo, UT 84604

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

- Welcome
- Approve June meeting minutes
- Introductions
- Budget review

Vance/Jamie

Sue Redington

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

- Center updates (STEMFest, Foundation, Week of STEM)
- Pre-freshman Engineering Program (PREP)

UVU and Jordan SD

3:45pm **WRAP UP & ADJOURNMENT**

Vance Checketts