



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, March 19, 2024, from 1:30 – 3:30 pm  
Subject: Hybrid  
Location: Beehive Science and Technology Academy  
2165 East 9400 South  
Sandy, UT

#### 1:30 pm **WELCOME**

- a. Welcome from Vance Checketts, STEM AC Board Chairperson; Dr. Hablis Kablan, Secondary Principal, Beehive
- b. Beehive Science and Technology Academy presentation and tour

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

- A. Approve meeting minutes
- B. Board STEM share outs
- C. Budget review
- D. AI/public education: Impact
- E. STEM Foundation update

Vance Checketts  
Vance Checketts  
Sue Redington  
Matt Winters/Kellie Yates

#### 3:15 pm **WRAP UP & ADJOURNMENT**

Vance Checketts