



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, June 18, 2024, from 2- 4 pm
Subject: Hybrid
Location: Utah STEM Action Center, 3848 S West Temple, Salt Lake City, UT 84111

2:00 pm WELCOME

a. Welcome from Vance Checketts, STEM AC Board Chairperson	
b. Approve meeting minutes	Vance Checketts
c. Board STEM share outs	Vance Checketts
d. New board member introduction	Vance Checketts /Sydnee Dickson
e. Introduce interns	Lynn Reichert

2:30 pm PRESENTATIONS & BOARD DISCUSSION

a. Budget review (10 minutes)	Sue Redington
b. AmeriCorps grant update (20 minutes)	Tami Goetz/Sue Redington
c. Indirect cost for grants (10 minutes)	Tami Goetz
d. Strategic planning (20 minutes)	Tami Goetz
e. STEM Foundation updates (15 minutes)	Allison Spencer

3:45 pm WRAP UP

Vance Checketts

4:00 pm ADJOURNMENT

Vance Checketts