



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