



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 15, 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, STEM AC Board Chairperson | |
| b. Approve meeting minutes | Vance Checketts |
| c. Board STEM share outs | Vance Checketts |
| d. Budget review | Sue Redington |

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

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|---|---------------|
| A. Strategic Plan update (20 minutes) | Tami |
| i. USBE connections | |
| ii. Other state initiatives alignment | |
| B. AmeriCorps grant update | |
| i. Innovation Hub (10 minutes) | Becca/Gina |
| ii. Math Mentors (10 minutes) | Clarence/Jana |
| C. Foundation (15 minutes) | Allison |
| D. Board meeting structure (15 minutes) | Vance |
| E. Miscellaneous (10 minutes) | Tami |

3:50pm **WRAP UP AND ADJOURNMENT**

Vance Checketts