



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, December 19 from 2- 4 pm
Subject: Hybrid
Location: Edison House
335 S 200 W, Salt Lake City, UT 84101

2:00 pm **HOLIDAY MINGLE**

2:20 pm WELCOME

- Welcome from Vance Checketts and Eric Pope, STEM AC and Foundation Board Chairpersons
- Introduction of STEM AC and Foundation Board Members
- Approve STEM AC meeting minutes Vance Checketts
- Board STEM share outs Vance Checketts

2:40 pm PRESENTATIONS & BOARD DISCUSSION

- Strategic Plan update (20 minutes) Tami Goetz
- STEM AC intern presentation (20 minutes) Lynn Reichert
- Foundation year in review (30 minutes) Allison Spencer

3:50pm WRAP UP AND ADJOURNMENT

Vance Checketts