



August Board Meeting

August 15, 2017
1:00 p.m. – 3:00 p.m.

State Capitol, **Room WW55 (NOTE ROOM CHANGE)**

1:00 – 1:05 p.m.	Welcome and Approval of Minutes from March Meeting
1:05 – 2:05 p.m.	STEM AC Updates – <ul style="list-style-type: none">-Performance Report and Strategic Plan Update-FY18 STEM Schools Designation Legislation Update-FY19 Budget Request-STEM AC Foundation Discussion-STEM AC Goals and associated Programs-iSTEM Discussion-Mentorship Platform Update
2:05 – 2:30 p.m.	Governor’s Workforce Development Task Force Final Report
2:30 – 2:45 p.m.	Statewide STEM Strategic Planning Meeting, Regional STEM Forums and Possible STEM Summit
2:45 – 2:55 p.m.	Public Comment
2:55 – 3:00 p.m.	Future Meeting Schedule, Topics, and Wrap Up
3:00 p.m.	Adjourn

The Idaho STEM Action Center Board Meeting may be viewed via livestream at <http://idahoptv.org/insession/>