



May Board Meeting

May 4, 2018
1:00 p.m. – 4:00 p.m.

State Capitol, Room WW-17

1:00 – 1:05 p.m.	Welcome and Approval of Minutes from March 12, 2018
1:05 – 1:45 p.m.	STEM AC Updates Related to Goals and Outcomes including: <ul style="list-style-type: none">-Update on federal CS for All Funding-Update on STEM School Designation-Update on Foundation Director and Fundraising Efforts
1:45 – 2:00 p.m.	INL Leveraging Report Update – Amy Lientz
2:00 – 2:30 p.m.	Micron Gives Update: Kami Faylor, Micron Foundation
2:30 – 2:45 p.m.	Break
2:45 – 3:45 p.m.	Discussion and Guidance: <ul style="list-style-type: none">-STEM Summit Update and Guidance-STEM Strategic Plan Guidance-Support and Introductions for Additional Public-Private Partnerships-Legislative Discussion-FY20 Budget Request including Foundation Director
3:45 – 3:55 p.m.	Public Comment
3:55 – 4:00 p.m.	Future Meeting Schedule, Upcoming Events including STEM Summit and Strategic Planning Meetings, Other Requested Topics from the Board (?), and Wrap Up
4:00 p.m.	Adjourn

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