



## January Board Meeting

January 15, 2019

1:00 p.m. – 4:00 p.m.

State Capitol, Room WW-17

1:00 – 1:20 p.m.	<ul style="list-style-type: none"><li>-Approval of Minutes from October 30, 2018</li><li>-Introduction of New STEM AC Board Members</li><li>-Welcome Greg Wilson, Senior Education Policy Advisor for Governor Little</li></ul>
1:20 – 2:30 p.m.	<p>STEM AC Updates Related to Goals and Outcomes including:</p> <ul style="list-style-type: none"><li>-Overview of STEM AC Legislation and Goals</li><li>-Overview of STEM AC Budget Recommendation</li><li>-Overview of STEM AC Programs: Professional Development, Grants, Competitions, Public-Private Partnerships (Mentorship, MakerMinded, Grant Writing and STEM AC Foundation)</li></ul>
2:30 – 2:45 p.m.	Break
2:45 – 3:30 p.m.	<ul style="list-style-type: none"><li>-School Designation Update, Approval and Recommendation to the State Board of Education</li><li>-STEM Leadership Training Update</li><li>-Strategic Plans: STEM AC Plan and Performance Report, Federal STEM Plan, CS Statewide Plan: Discussion, Feedback and Next Steps</li><li>-Overview of Outcomes and Data Collection Efforts</li></ul>
3:30 – 3:50 p.m.	<p>Partner Updates (~10 minutes each)</p> <ul style="list-style-type: none"><li>-Update on Micron Volunteer Portal, Dee Mooney</li><li>-Update on Governor’s Executive Order on Nuclear Production and Manufacturing, Jennifer Jackson</li></ul>
3:50– 3:55 p.m.	Public Comment
3:55– 4:00 p.m.	Upcoming Events, Wrap Up, and Future Meeting Schedule
4:00 p.m.	Adjourn

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