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.  
- Approval of Minutes from October 30, 2018
- Introduction of New STEM AC Board Members
- Welcome Greg Wilson, Senior Education Policy Advisor for Governor Little

1:20 – 2:30 p.m.  
STEM AC Updates Related to Goals and Outcomes including:
  - Overview of STEM AC Legislation and Goals
  - Overview of STEM AC Budget Recommendation
  - Overview of STEM AC Programs: Professional Development, Grants, Competitions, Public-Private Partnerships (Mentorship, MakerMinded, Grant Writing and STEM AC Foundation)

2:30 – 2:45 p.m.  
Break

2:45 – 3:30 p.m.  
- School Designation Update, Approval and Recommendation to the State Board of Education
- STEM Leadership Training Update
- Strategic Plans: STEM AC Plan and Performance Report, Federal STEM Plan, CS Statewide Plan: Discussion, Feedback and Next Steps
- Overview of Outcomes and Data Collection Efforts

3:30 – 3:50 p.m.  
Partner Updates (~10 minutes each)
  - Update on Micron Volunteer Portal, Dee Mooney
  - Update on Governor’s Executive Order on Nuclear Production and Manufacturing, Jennifer Jackson

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/