May Board Meeting

May 14, 2019
1:00 p.m. – 4:00 p.m.
State Capitol, Room WW17
In-Person would be preferred as we are working through our Strategic Plan

1:00 – 1:05 p.m. -Approval of Minutes from March 14, 2019

1:05 – 2:45 p.m. STEM AC Strategic Planning:
- Review STEM AC Guiding Legislation:
  - Major Legislation: Establishment of STEM AC and the Computer Science Initiative
  - Minor Legislation: STEM School Designation, CS for All, STEM Diploma
- Question: What does/should the STEM AC brand mean to:
  - The Governor and Legislators?
  - Businesses, industries, donors/grantors?
  - Educators and students?
  - Communities?
- Current Mission
- Current Vision
- Current Overarching Goals
- Current Objectives Linked to Goals (if time)

2:45 – 3:00 p.m. Break

3:00 – 3:45 p.m. Updates:
- Partner Update: Chobani
- Service Provider Model Discussion
- Externships and MakerMinded
- Fundraising and Grants

3:45 – 3:55 p.m. Public Comment

3:55 – 4:00 p.m. 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/