August Board Meeting

August 8, 2019
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 May 14, 2019

1:05 – 2:15 p.m. STEM AC Updates Related to Goals and Outcomes including:
   - STEM Strategic Plan Outcomes Discussion
   - STEM AC Goals, Updated
   - STEM AC Program Updates Related to Goals

2:15 – 2:30 p.m. Break

2:30 – 3:15 p.m. Budget Discussion
   - FY19 Spending and Outcomes
   - FY20 Proposed Spending
   - FY21 Budget Request

3:15 – 3:30 p.m. -STEM Ecosystem and Statewide STEM Vision

3:30 – 3:45 p.m. Public Comment

3:45 – 4:00 p.m. Upcoming Events including Governor’s Summit, Other Requested Topics from the Board, and Wrap Up, 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/