



## **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: <ul style="list-style-type: none"><li>-STEM Strategic Plan Outcomes Discussion</li><li>-STEM AC Goals, Updated</li><li>-STEM AC Program Updates Related to Goals</li></ul>
2:15 – 2:30 p.m.	Break
2:30 – 3:15 p.m.	Budget Discussion <ul style="list-style-type: none"><li>-FY19 Spending and Outcomes</li><li>-FY20 Proposed Spending</li><li>-FY21 Budget Request</li></ul>
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/>**