



## **November Board Meeting**

November 5, 2019  
9:30 a.m. – 3:30 p.m.

Chobani, Twin Falls

9:30 – 9:35 a.m.	Welcome and Approval of Minutes from August 8, 2019
9:35 – 10:15 a.m.	STEM AC Updates Related to Goals and Outcomes including: -STEM AC Program Updates -STEM Ecosystem Development Opportunity and Grants -STEM Budget and Foundation Update
10:15 – 10:35 a.m.	Board Process Discussion -Rules and Process related to electing chair and vice chair
10:35 – 10:40 a.m.	Break
10:40 – 11:15 a.m.	STEM AC Legislative Prep -Talking Points from January 2019 -Other helpful docs for navigating conversations (JFAC handouts, bright spots from 2019)
11:15 – 11:35 a.m.	Partner Presentation: Chobani
11:35 – 11:40 a.m.	Public Comment
11:40 – 11:45 a.m.	Upcoming Events, Other Requested Topics from the Board, Wrap Up, and Future Meeting Schedule
11:45 a.m. – 1:15 p.m.	Lunch at Chobani
1:15 p.m. – 3:15 p.m.	Tour of Chobani lead by Paul Casey and Team
3:15 p.m. – 3:30 p.m.	Wrap Up Tour and Adjourn Meeting