January Board Meeting

January 10, 2020
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 – 1:30 p.m. Discussion of Draft Bylaws

1:30 – 2:15 p.m. STEM AC Updates Related to Goals and Outcomes including:
- STEM AC Program Updates Related to Goals
- STEM School Designation Update and Motion
- STEM Ecosystem Convening and Statewide STEM Vision

2:15 – 2:30 p.m. Break

2:30 – 3:30 p.m. Budget Discussion
- FY21 Budget Request and Legislative Session
- Talking Points Discussion

3:30 – 3:45 p.m. Public Comment

3:45 – 4:00 p.m. Upcoming Events: JFAC, STEM Matters, Ecosystems
Convening, ISEF, Other Requested Topics from the Board,
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/