



# IDAHO STEM ACTION CENTER

## Agenda

### STEM Action Center Quarterly Board Meeting

**Date:** August 20, 2025  
**Time:** 1:30 p.m. – 3:00 p.m.  
**Location:** WDC Conference Room  
514 W Jefferson St. Boise, Idaho 83702  
Zoom Meeting Information:  
<https://us02web.zoom.us/j/89632660474?pwd=YDaOxHY0aUv7aUBb2odlNeWAUQdutL.1>  
Meeting ID: 896 3266 0474  
Passcode: 673839

#### *\*Action Required*

#### Welcome

Dee Mooney

- Call to Order
- Roll Call
- Introduce New Member
- Agenda Review

#### Board Business

Dee Mooney

- Organization and Election of Officers
  - Chairperson
  - Vice Chairperson
- *\*Approve Meeting Minutes May 21, 2025*
- Fiscal Review – Fiscal Year 2025 Budget Year Review

*Elected chair*

Dee Mooney/Francine McGrew

#### STEM AC Items

Katie Bosch-Wilson/ Alayna Utt

- iSTEM Presentation

#### STEM AC & WDC Integration

Dee/Sherawn Reberry

- Integration Steps
- Future Governance of STEM AC Advisory Committee
- STEM Action Foundation Update
- EALS
  - Legislative Process

#### Public Comments

#### Adjournment

Elected Chair