



## **December Board Meeting**

December 5, 2017  
1:00 p.m. – 4:00 p.m.

State Capitol, **Room WW17 (NOTE ROOM CHANGE)**

1:00 – 1:05 p.m.	Welcome and Approval of Minutes from August Meeting
1:05 – 2:15 p.m.	STEM AC Updates – <ul style="list-style-type: none"><li>-FY18 STEM Schools Designation Legislation Update</li><li>-Legislative Support – Funding Unspent and STEM AC Foundation</li><li>-FY19 Budget Request Fiscal Officer and Research Analyst</li><li>-STEM AC Goals and Associated Programs</li></ul>
2:15 – 2:30 p.m.	Jim Heuring: STARBASE, a new free grade 5 STEM Program at Gowen Field
2:30 – 2:45 p.m.	BREAK
2:45 – 3:15 p.m.	Wendi Secrist: Update on the newly formed Workforce Development Council
3:15 – 3:45 p.m.	Statewide STEM Strategic Planning Meeting, Regional STEM Forums and Possible STEM Summit
3:45 – 3:55 p.m.	Public Comment
3:55 – 4:00 p.m.	Future Meeting Schedule, Topics, and Wrap Up
4:00 p.m.	Adjourn

**The Idaho STEM Action Center Board Meeting may be viewed via livestream at <http://idahoptv.org/insession/>**

**Conference Call-in Number:**

**1 877 820 7831**

**Host passcode: 3799544**

**Guest passcode: 118994**