

**Idaho STEM Action Center
September Board Meeting**

September 2, 2015
1:00 p.m. – 5:00 p.m.

State Capitol, Room WW17

1:00 – 1:15 p.m.	Welcome and Introductions
1:15 – 2:00 p.m.	Budget Discussions: FY1516 and Proposed Budget for Legislative Session (FY1617)
2:00 – 2:30 p.m.	Discussion of Program Manager Position
2:30 – 2:45 p.m.	Needs Assessment: Baseline Data Collection
2:45 – 3:00 p.m.	Website and Logo
3:00 – 3:15 p.m.	Break
3:15 – 3:45 p.m.	Listening Tour Discussion
3:45 – 4:45 p.m.	SAC Support: Competitions, PD, Awards, Associations and Organizations
4:45 – 5:00 p.m.	Future Meeting Schedule and Wrap Up
5:00 p.m.	Adjourn

