

**Idaho STEM Action Center
September Board Meeting**

September 24, 2015
1:00 p.m. – 4:00 p.m.

State Capitol, Room WW17

1:00 – 1:10 p.m.	Welcome
1:10 – 2:15 p.m.	Discussions: Vision, Mission, Goals and Strategic Plan
2:15 – 2:30 p.m.	Break
2:30 – 2:45 p.m.	Synthesis of Action Items Regarding Discussion
2:45 – 3:15 p.m.	Budget Discussions (FY15 and FY16 Request)
3:15 – 4:00 p.m.	EXECUTIVE SESSION (Closed to the public) -Program Manager Interviews -To hold executive session pursuant to section 74-206 (1)(a), Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
4:00 p.m.	Adjourn