



## **Bi-Monthly Board Meeting**

August 8, 2016

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 17, 2016
1:05 – 1:10 p.m.	Introduction of Finia Dinh, CS Program Manager
1:10 – 1:40 p.m.	CS Update from Finia and STEM Updates from Erica
1:40 – 1:45 p.m.	Other contractors working with the Center
1:45 – 1:50 p.m.	Strategic Plan and Performance Report Update for FY16 -Performance Report DUE Sept. 1, 2016
1:45 – 2:00 p.m.	Policy Paper – Definitions and Clarification
2:00 – 2:45 p.m.	Budget Discussion for FY17
2:45 – 3:00 p.m.	Break
3:00 – 3:40 p.m.	Budget Discussion for FY18 -Budget Request DUE Sept 1, 2016 -STEM Schools Designation
3:40 – 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/>**