



## **Bi-Monthly Board Meeting**

October 11, 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 August 08, 2016 Meeting
1:05 – 1:25 p.m.	STEM AC Updates
1:25 – 1:45 p.m.	Idaho Department of Commerce Updates
1:45 – 2:05 p.m.	INL Re-Strategizing Plan
2:05 – 2:45 p.m.	STEM in Idaho Discussion Proposals from Board on Sub-Committees -STEM Awareness -STEM Schools/STEM School Designation
2:45 – 3:00 p.m.	Break
3:00 – 3:45 p.m.	Upcoming Legislative Sessions -Budget Request Review Discussion -Potential Legislative Options: -STEM AC Foundation?
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/>**