

## **Bi-Monthly Board Meeting**

December 2, 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 October 11, 2016 Meeting
1:05 – 1:35 p.m.	STEM AC Updates
1:35 – 1:45 p.m.	STEM Awareness Sub-Committee Discussion
1:45 – 2:00 p.m.	Break
2:00 – 3:40 p.m.	Upcoming Legislative Sessions -Overview of presentation changes -Discuss date, time, format -Review of FY18 budget request -STEM Matters Day at the Capitol, January 24 <sup>th</sup> , noon-4pm -Potential Legislation: STEM School 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/