



January Board Meeting

January 10, 2017
1:00 p.m. – 4:00 p.m.

State Capitol, Room WW-17

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| 1:00 – 1:05 p.m. | Welcome and Approval of Minutes from December 2, 2016 Meeting |
| 1:05 – 1:35 p.m. | STEM AC Updates |
| 1:35 – 2:15 p.m. | STEM and ESSA Discussion |
| 2:15 – 2:30 p.m. | Break |
| 2:30 – 3:40 p.m. | Upcoming Legislative Sessions -Governor's Recommendation for STEM AC -STEM Matters Day at the Capitol, January 24 th , noon-4pm -JFAC Presentation Date: January 27 th -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/>