



May Board Meeting

May 30, 2017
1:00 p.m. – 4:00 p.m.

State Capitol, **Room WW55 (NOTE ROOM CHANGE)**

1:00 – 1:05 p.m.	Welcome and Approval of Minutes from March Meeting
1:05 – 1:45 p.m.	STEM AC Updates – -FY18 Strategic Plan – Finalize for submission -iSTEM Discussion -STEM Schools Designation Legislation Update -PD, Grants, Competitions, and Camps
1:45 – 2:10 p.m.	STEM AC Strategic Plan Discussion
2:10 – 2:45 p.m.	STEM AC Foundation Discussion
2:45 – 3:00 p.m.	Break
3:00 – 3:30 p.m.	FY19 Budget Request
3:30 – 3:45 p.m.	Statewide STEM Strategic Planning Meeting and Possible STEM Summit
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/>