



## August Board Meeting

August 15, 2017  
1:00 p.m. – 3:00 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 – 2:05 p.m.	STEM AC Updates – <ul style="list-style-type: none"><li>-Performance Report and Strategic Plan Update</li><li>-FY18 STEM Schools Designation Legislation Update</li><li>-FY19 Budget Request</li><li>-STEM AC Foundation Discussion</li><li>-STEM AC Goals and associated Programs</li><li>-iSTEM Discussion</li><li>-Mentorship Platform Update</li></ul>
2:05 – 2:30 p.m.	Governor’s Workforce Development Task Force Final Report
2:30 – 2:45 p.m.	Statewide STEM Strategic Planning Meeting, Regional STEM Forums and Possible STEM Summit
2:45 – 2:55 p.m.	Public Comment
2:55 – 3:00 p.m.	Future Meeting Schedule, Topics, and Wrap Up
3:00 p.m.	Adjourn

**The Idaho STEM Action Center Board Meeting may be viewed via livestream at <http://idahoptv.org/insession/>**