January Board Meeting
January 9, 2018
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 December 5, 2017

1:05 – 1:40 p.m. STEM AC Updates related to Goals and Outcomes

1:40 – 2:30 p.m. Upcoming Legislative Sessions
- Legislation: STEM AC Advisory Board Clarification
- Board Talking Points – draft for discussion
- Governor’s Recommendation for STEM AC
- JFAC Presentation Date: January 17 at 8am
- STEM Matters Day, January 24th, 11am - 3pm

2:30 – 2:45 p.m. Break

2:45 – 3:40 p.m. Discussion: Board Insight/Guidance for STEM AC in 2018

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/