



## **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 24 <sup>th</sup> , 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/>**