



## **March Board Meeting**

March 12, 2018

1:00 p.m. – 4:00 p.m.

State Capitol, Room WW-53

1:00 – 1:05 p.m.	Welcome and Approval of Minutes from January 9, 2018
1:05 – 1:45 p.m.	STEM AC Updates Related to Goals, Outcomes, and Upcoming Events and Strategic Planning Meetings
1:45 – 2:30 p.m.	Legislative Session -JFAC Recommendations -Legislative Updates: STEM AC Advisory Board Clarification, STEM Diploma, CS for All
2:30 – 2:45 p.m.	Break
2:45 – 3:30 p.m.	Discussion: Innovation Collective’s Ten Cities Model and Potential Partnership -Presentation and Q&A (2:45-3:15) -Follow Up Discussion and Guidance (3:15-3:30)
3:30 – 3:45 p.m.	Public Comment
3:45 – 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/>**