



August Board Meeting

August 22, 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 May 4, 2018
1:05 – 2:00 p.m.	STEM AC Updates Related to Goals and Outcomes including: <ul style="list-style-type: none">- Governor's Executive Order on Nuclear Production and Manufacturing- White House American Worker's Pledge- STEM School Designation and STEM Diploma Update- Spring and Summer Activities Wrap-up and Upcoming Fall Activities
2:00 – 2:15 p.m.	Break
2:15 – 3:15 p.m.	Budget Discussion <ul style="list-style-type: none">-FY18 Spending and Outcomes-FY19 Proposed Spending-FY20 Budget Request
3:15 – 3:30 p.m.	-STEM Strategic Plan Outcomes Discussion
3:30 – 3:45 p.m.	Public Comment
3:45 – 4:00 p.m.	Upcoming Events including Governor's Summit, Other Requested Topics from the Board, and Wrap Up, Future Meeting Schedule
4:00 p.m.	Adjourn

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