January Board Meeting
January 15, 2019
1:00 p.m. – 4:00 p.m.
State Capitol, Room WW-17

1:00 – 1:20 p.m.  -Approval of Minutes from October 30, 2018
                 -Introduction of New STEM AC Board Members
                 -Welcome Greg Wilson, Senior Education Policy Advisor for Governor Little

1:20 – 2:30 p.m.  STEM AC Updates Related to Goals and Outcomes including:
                 -Overview of STEM AC Legislation and Goals
                 -Overview of STEM AC Budget Recommendation
                 -Overview of STEM AC Programs: Professional Development, Grants, Competitions, Public-Private Partnerships (Mentorship, MakerMinded, Grant Writing and STEM AC Foundation)

2:30 – 2:45 p.m.  Break

2:45 – 3:30 p.m.  -School Designation Update, Approval and Recommendation to the State Board of Education
                 -STEM Leadership Training Update
                 -Strategic Plans: STEM AC Plan and Performance Report, Federal STEM Plan, CS Statewide Plan: Discussion, Feedback and Next Steps
                 -Overview of Outcomes and Data Collection Efforts

3:30 – 3:50 p.m.  Partner Updates (~10 minutes each)
                 -Update on Micron Volunteer Portal, Dee Mooney
                 -Update on Governor’s Executive Order on Nuclear Production and Manufacturing, Jennifer Jackson

3:50– 3:55 p.m.  Public Comment

3:55– 4:00 p.m.  Upcoming Events, Wrap Up, and 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/