



March Board Meeting

March 14, 2019

1:00 p.m. – 4:00 p.m.

State Capitol, Room WW-17

1:00 – 1:05 p.m.	-Approval of Minutes from January 15, 2019
1:05 – 2:15 p.m.	-Budget Distribution and Fee Model Discussion -STEM AC Strategic Plan and Meetings in May and June -Upcoming Events
2:15 – 2:30 p.m.	Break
2:30 – 3:45 p.m.	STEM AC Updates Related to Goals and Outcomes including: -Overview of STEM AC Programs: Professional Development, Grants, Competitions, Public-Private Partnerships (Mentorship, MakerMinded, Grant Writing and STEM AC Foundation) -Externship Update -STEM Leadership Training Update
3:45 – 3:55 p.m.	Public Comment
3:55 – 4:00 p.m.	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/>