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/