May Board Meeting

May 14, 2019
1:00 p.m. – 4:00 p.m.
State Capitol, Room WW17
In-Person would be preferred as we are working through our Strategic Plan

1:00 – 1:05 p.m. -Approval of Minutes from March 14, 2019

1:05 – 2:45 p.m. STEM AC Strategic Planning:
-Review STEM AC Guiding Legislation:
  -Major Legislation: Establishment of STEM AC and the Computer Science Initiative
  -Minor Legislation: STEM School Designation, CS for All, STEM Diploma
-Question: What does/should the STEM AC brand mean to:
  -The Governor and Legislators?
  -Businesses, industries, donors/grantors?
  -Educators and students?
  -Communities?
-Current Mission
-Current Vision
-Current Overarching Goals
-Current Objectives Linked to Goals (if time)

2:45 – 3:00 p.m. Break

3:00 – 3:45 p.m. Updates:
-Partner Update: Chobani
-Service Provider Model Discussion
-Externships and MakerMinded
-Fundraising and Grants

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/](http://idahoptv.org/insession/)