



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: <ul style="list-style-type: none">-Review STEM AC Guiding Legislation:<ul style="list-style-type: none">-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:<ul style="list-style-type: none">-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: <ul style="list-style-type: none">-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/>