



August Board Meeting

August 8, 2019

1:00 p.m. – 4:00 p.m.

State Capitol, Room WW-17

| | |
|------------------|---|
| 1:00 – 1:05 p.m. | Welcome and Approval of Minutes from May 14, 2019 |
| 1:05 – 2:15 p.m. | STEM AC Updates Related to Goals and Outcomes including: <ul style="list-style-type: none">-STEM Strategic Plan Outcomes Discussion-STEM AC Goals, Updated-STEM AC Program Updates Related to Goals |
| 2:15 – 2:30 p.m. | Break |
| 2:30 – 3:15 p.m. | Budget Discussion <ul style="list-style-type: none">-FY19 Spending and Outcomes-FY20 Proposed Spending-FY21 Budget Request |
| 3:15 – 3:30 p.m. | -STEM Ecosystem and Statewide STEM Vision |
| 3:30 – 3:45 p.m. | Public Comment |
| 3:45 – 4:00 p.m. | Upcoming Events including Governor’s Summit, Other Requested Topics from the Board, and Wrap Up, 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/>