



January Board Meeting

January 10, 2020
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 – 1:30 p.m.	Discussion of Draft Bylaws
1:30 – 2:15 p.m.	STEM AC Updates Related to Goals and Outcomes including: -STEM AC Program Updates Related to Goals -STEM School Designation Update and Motion -STEM Ecosystem Convening and Statewide STEM Vision
2:15 – 2:30 p.m.	Break
2:30 – 3:30 p.m.	Budget Discussion -FY21 Budget Request and Legislative Session -Talking Points Discussion
3:30 – 3:45 p.m.	Public Comment
3:45 – 4:00 p.m.	Upcoming Events: JFAC, STEM Matters, Ecosystems Convening, ISEF, Other Requested Topics from the Board, 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/>