



April Board Meeting

April 2, 2020

1:00 p.m. – 2:00 p.m.

Call-in Information: 1-877-820-7831 Passcode: 616175

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| 1:00 – 1:05 p.m. | Welcome and Approval of Minutes from January 10, 2020 |
| 1:05 – 1:30 p.m. | MOTION: Board Bylaws (seeking final approval and adoption) and Call for Nominations for Chair and Vice-Chair (to be voted on during the July 7 Board meeting) |
| 1:30 – 1:55 p.m. | STEM AC Updates and Discussion of Partnerships Related to Goals and Outcomes including: <ul style="list-style-type: none">*STEM@Home*Maker Masks for Idaho*STEM Ecosystem Grant and Statewide Convening |
| 1:55 – 2:00 p.m. | Public Comment, Future Meeting (July 7, 2020), and Adjourn |