



July Board Meeting

July 7, 2020

1:00 p.m. – 4:00 p.m.

For the STEM AC Board: Virtual Meeting Info will be sent via email prior to meeting

For members of the public: The Idaho STEM Action Center Board Meeting may be viewed via livestream at <http://idahoptv.org/insession/>

(Please send public comment to admin@stem.idaho.gov before or during the meeting)

1:00 – 1:05 p.m.	Welcome and Approval of Minutes from April 2, 2020
1:05 – 2:00 p.m.	IDOL and OSBE Presentation -Education and Workforce Trends for Young Adults with time for Question & Answer
2:00 – 2:45 p.m.	STEM AC Updates Related to Goals and Outcomes including: -STEM AC is COVID-Ready: Program Updates -STEM School Designation Update and Motion/Vote -STEM Diploma Update -STEM Ecosystem Strategic Planning Meetings
2:45 – 3:00 p.m.	Break
3:00– 3:50 p.m.	Budget Discussion -FY20 Spending and Outcomes *Strategic Plan, attached -FY21 Proposed Spending -FY22 Budget Request
	Motion/Vote for Chair and Vice Chair of the Board
3:50 – 3:55 p.m.	Public Comment
3:55 – 4:00 p.m.	Upcoming Events: Ecosystem Planning Meeting, Other Requested Topics from the Board, Wrap Up, Future Meeting Schedule
4:00 p.m.	Adjourn