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