



October Board Meeting

October 19, 2020

2:30 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)

2:30 – 2:35 p.m.	Welcome and Approval of Minutes from July 7, 2020
2:35 – 3:15 p.m.	STEM AC Updates Related to Goals and Outcomes including: <ul style="list-style-type: none">-Idaho EcosySTEM Work – Insights and Next Steps-STEM AC is COVID-Ready: Program Updates-STEM Diploma Update-Grant and Fundraising Update
3:15– 3:40 p.m.	Budget Discussion and Prep for JFAC <ul style="list-style-type: none">-FY22 Budget Request-Strategic Plan and Performance Report Discussion-Key message/stories to highlight for JFAC
3:40– 3:50 p.m.	Board Updates: Jennifer Jackson (INL): Nuclear Science Education Week; Dee Mooney (Micron Foundation): Virtual Chip Camp
3:50 – 3:55 p.m.	Public Comment
3:55 – 4:00 p.m.	Upcoming Events: Oct 30 Statewide Ecosystem Planning Meeting, Other Requested Topics from the Board, Wrap Up, Future Meeting Schedule
4:00 p.m.	Adjourn