



January Board Meeting

January 7, 2021

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 – 1:10 p.m.	Welcome and Approval of Minutes from July 7, 2020
1:10 – 2:00 p.m.	STEM AC Updates Related to Goals and Outcomes including: <ul style="list-style-type: none">- STEM AC is COVID-Ready: Program Updates- STEM Diploma Update- Idaho EcosySTEM Work – Insights and Next Steps- Grant and Fundraising Update- Outreach and Awareness
2:00 – 2:15 p.m.	STEM AC Equity Statement Discussion
2:15 – 2:30 p.m.	Fact Book Review (WDC – Wendi Secrist)
2:30 – 2:40 p.m.	Break
2:40 – 3:15 p.m.	Budget Discussion and Prep for JFAC <ul style="list-style-type: none">- FY22 Budget Request- Performance Report Discussion- Key message/stories to highlight for JFAC
3:15 – 3:45 p.m.	Board Updates: SDE Standards Update; WDC Idaho Codes 2.0
3:45 – 3:50 p.m.	Public Comment
3:50 – 4:00 p.m.	Upcoming Events, Other Requested Topics from the Board, Wrap Up, Future Meeting Schedule
4:00 p.m.	Adjourn