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:
- 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
- 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