



## **July Board Meeting**

July 21, 2021

1:00 p.m. – 3:30 p.m.

**Meeting Location In-Person:** 802 W. Bannock Ste. 900, Boise

**Virtual Via ZOOM**

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

1:00 – 1:10 p.m.	Welcome, Board Appointment Updates, Introductions
1:10 – 1:15 p.m.	Approval of Minutes from April 1, 2021
1:15 – 1:20 p.m.	STEM AC Program and Initiative Updates
1:20 – 1:30 p.m.	STEM AC Foundation Update
1:30 – 2:30 p.m.	Strategic Plan and Performance Report for FY22
2:30 – 2:40 p.m.	Break
2:40 – 3:00 p.m.	Workforce Development Council/Next Steps Update
3:00 – 3:10 p.m.	SBOE Update
3:10 – 3:15 p.m.	Board Chair and Vice Chair Nominations and Vote
3:15 – 3:20 p.m.	Public Comment
3:20 – 3:30 p.m.	Upcoming Events, Other Requested Topics from the Board, Wrap Up, Future Meeting Schedule
3:30 p.m.	Adjourn