

## **July Board Meeting**

July 20, 2022 1:00 p.m. – 2:30 p.m.

## Idaho STEM Action Center Conference Room

**For members of the public:** The Idaho STEM Action Center Board Meeting may be heard via livestream at <u>http://idahoptv.org/insession/</u> Public comments may be sent to: admin@stem.idaho.gov

1:00 – 1:05 p.m.	Welcome & Approval of Minutes from April 20, 2022
1:05 – 1:30 p.m.	STEM AC Program and Initiative Updates FY 2022 Performance Report FY 2023 Strategic Plan FY 2023 Legislation
1:30 – 1:40 p.m.	Strategic Approach
1:40 – 1:45 p.m.	FY 2024 Budget Request
1:45 – 1:55 p.m.	STEM School Designation – Standards Update
1:55 – 2:00 p.m.	Board Chair and Vice Chair Nominations and Vote
2:00 – 2:15 p.m.	Employer/School District Partnerships Examples - INL
2:15 – 2:25 p.m.	Board Member Updates/Open Discussion
2:25 – 2:30 p.m.	Wrap Up and Public Comment