



## **October Board Meeting**

January 6, 2023  
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 <http://idahoptv.org/insession/>

Public comments may be sent to: [admin@stem.idaho.gov](mailto:admin@stem.idaho.gov)

\*Action Required

Welcome

-Jennifer Jackson, Chair

- Roll Call
- Introductions
- Review Agenda
- \*Review October 12, 2022 Meeting Minutes

\*Idaho STEM School Designation

-Caty Solace

- Ernest Hemingway STEAM Elementary School
- J.R. Simplot Elementary
- Columbia High School STEM Academy
- Project Impact STEM Academy
- Fernan STEM Academy

Executive Director Transition, Updates, and Vision

-Caty Solace

Idaho Workforce Development Council, STEM Related Investments

-Wendi Secrist

Legislative Presentations

-Caty Solace

STEM AC Program and Initiative Updates

-Caty Solace

Wrap Up and Public Comment

-Jennifer Jackson, Chair