



## **October Board Meeting**

April 19, 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

-Ed Atienza, Vice Chair

- Roll Call
- Introductions (Allison Duman)
- Review Agenda
- \*Review January 6, 2023 Meeting Minutes

FY24 Vision the STEM EcosySTEM and Idaho STEM Action Center -Caty Solace

- The Transition
- The EcosySTEM
  - The Convening
- Idaho STEM Action Center
  - Focus – and Legislative Intent
  - I-STEM Build
  - Pilot Programs
  - Partnerships and Coordination
  - Foundation
- Next Steps – Should we have a June meeting to finalize?

Legislative Updates

-Caty Solace

HR Updates

-Caty Solace

- Financial Officer
- Contractors
- New Hires

Wrap Up and Public Comment

-Ed Atienza, Vice Chair