



## October Board Meeting

October 31, 2023

9:00 a.m. – 10:30 p.m.

### Idaho STEM Action Center Virtual

**For members of the public:** Join Zoom Meeting

<https://us02web.zoom.us/j/87462375552?pwd=S3RBSlBpVTR3WTlRZ2U1RTdNUTY2Zz09>

Meeting ID: 874 6237 5552

Passcode: 032959

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

\*Action Required

Welcome

-Jennifer Jackson, Chair

Chair

- Roll Call
- Review Agenda
- \*Review May 20, 2023 Meeting Minutes

Executive Director Update

-Caty Solace

- LSO Audit
- EcosySTEM
- Fundraising
- STEM Education Strategic Plan
- Announcements

Operations Update

-Stephanie Lee

- Staffing updates and introductions
- Physical Space

Programmatic Update

-Katie Bosch-Wilson

- \*STEM School Designation Standards

-Nate Dean

Wrap Up and Public Comment

-Jennifer Jackson, Chair