



## **February Board Meeting**

February 12, 2025

1:30 p.m. – 3:00 p.m.

**Workforce Development Council**

**Conference Room**

**514 W Jefferson St., Room 136**

**Boise, Idaho 83702**

**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)

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|--|--------------------------------|
| • Welcome  | Jenn Jackson                   |
| • Approval of minutes from November 8 <sup>th</sup> , 2024 | Jenn Jackson                   |
| • Review of STEM AC Financials                             | Dee Mooney, Francine McGrew    |
| • Update on STEM AC Programs                               | Dee Mooney, Katie Bosch-Wilson |
| • Discussion of Next Steps for STEM AC and WDC             | Dee Mooney, Wendi Secrist      |
| • Data Presentation  | Matt Thompson                  |