

Meeting of the STEM AC Foundation Board of Directors

February 23, 2018

STEM AC Conference Room

8-9 a.m.

Call-in Information: 1-877-820-7831 Passcode: 118994

1. Call to Order
2. Additions to Agenda
3. Approval of Minutes from Last Board Meeting
4. Action Items
  - a. Shall the Board approve the job description for the Foundation Director?
  - b. Shall the organization approve Key Priority Indicators for the Foundation?
  - c. Shall the organization approve the proposed Board member roles and responsibilities?
  - d. Board member input on the proposed Board recruitment matrix to ensure that the matrix and potential candidates represent:
    1. all Idaho regions to reflect the Foundation and the STEM Action Center geographical footprint;
    2. representation from various professional sectors: education, industry, nonprofits, law, finances/investing, etc.;
    3. gender diversity;
    4. skills required for governance; and
    5. Board experience.
5. Reports: Foundation Founder update on grant activity and other fund development activities.
6. Board Training: None.
7. Generative Discussion: What can the Board do to support the Foundation efforts?
8. Meeting Feedback Survey
9. Adjourn