



Meeting of the Board of Directors

March 11, 2019

Location: STEM Action Center Conference Room

802 W Bannock, Suite 900, Boise, ID 83702

2:00pm – 3:00pm

Call-in Information: 1-877-820-7831 Passcode: 616175

1. Meeting Called to Order - Chair
2. Additions to Agenda – Chair Requests
3. Approval of Minutes from Last Board Meeting (meetings were reviewed by Board Secretary within 5 working days of last Board Meeting) – Chair
4. Action Items
 - a. Board minutes for future meetings
5. Committee Reports provided by a Board member who serves the respective committee:
 - a. Finance: New Funds Received (Kaitlin)
 - b. Resource Development:
 - c. Board Development Update: Matrix meeting scheduled for 3/25/2019
 - d. Executive Committee: bylaws update completed and approved
6. Board Training:
 - a. New board member onboarding process: on file, needing updating.
 - b. Document approval
7. Generative Discussion: Board Support
 - o Fundraising: 3 new industry partners committed. Identifying potential partners, especially in eastern and northern regions
 - o Open Topic
8. Set Next Meeting Date and Time or if a schedule of meeting dates and times already exists, remind members of next scheduled meeting.
9. Adjourn (state out loud time of adjournment)