



Meeting of the Board of Directors

March 19, 2020

Location: STEM Action Center Conference Room

802 W Bannock, Suite 900, Boise, ID 83702

11:00am – 12:00am

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

1. Meeting Called to Order – Dave
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) – Dave
4. Action Items –
 - a. Previous meeting(s) Action Items Progress Check
 - Determine Annual Meeting Date – May 2020 Meeting
 - Officer Election Planning
 - b. New Action Items
 - Annual Meeting Planning
 - Agenda Items
 - Budget Planning FY2021
 - Other
5. Executive Director Update (Angela)
 - a. ED/BOD Communication
 - b. STEM Ecosystem
6. Committee Reports provided by a Board member who serves the respective committee:
 - a. Finance:
 - New Funds Received (Kaitlin)
 - Review proposed budget and financial reports
7. Governance – (no updates)
8. Generative Discussion: Board Support
 - a. Fundraising & In-Kind Needs:
 - Idaho Gives Day – May 7, 2020
 - P3 Successes in 2019 and growing that network
 - Grants
 - i-STEM 2020 Support
 - New Supporting Materials for BOD Members
9. Upcoming STEM AC Events – Attend/Support
 - Junior Botball: April (TBD)
 - STEM Day on the Blue: (April (TBD)
 - I-STEM beginning June 15, 6 statewide locations
 - STEM Day at the Fair: August



10. Set Next Meeting Date and Time or if a schedule of meeting dates and times already exists, remind members of next scheduled meeting.
11. Adjourn (state out loud time of adjournment)