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)