



Meeting of the Board of Directors

May 13, 2019

Location: STEM Action Center Conference Room

802 W Bannock, Suite 900, Boise, ID 83702

11:00pm – 12:00pm

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 – none
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: approaching and offering new opportunities to board members (open discussion)
  - d. Executive Committee
6. Board Training:
  - a. New board member onboarding process: on file, needing updating.
  - b. Document approval (pending)
7. Generative Discussion: Board Support
  - o Fundraising:
    - o Idaho Gives
    - o 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)