



Meeting of the Board of Directors

July 17, 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 –
 - a. Previous meeting(s) Action Items Progress Check
 - One-page summary of what the funding raised was used for (inform donors)
 - Board outreach e-mail (completed, provided to BOD)
 - Steps for bringing board members on outlined, reviewed and agreed upon (completed, provided to BOD for review and approval)
 - b. New Action Items
 - Committee charter review and approval
 - Director job description review and approval
 - Board member onboarding materials review
5. Committee Reports provided by a Board member who serves the respective committee:
 - a. Finance: End of Year Report (Kaitlin)
 - b. Resource Development:
 - c. Board Development Update: Potential candidates, recommendations, nominations
6. Board Training:
 - a. New board member onboarding process
 - b. Select an area of interest for September meeting (Ambassadorship, Financial Oversight, Self-Assessment, other ideas).
7. Generative Discussion: Board Support
 - Fundraising:
 - Identifying potential partners, especially in eastern and northern regions



- Sponsorship Menu Review
 - 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)