



Meeting of the STEM Action Center Board of Directors

September 25, 2018

802 W. Bannock, Suite 900, Boise, ID 83702

2:00 p.m. – 3:00 p.m.

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

1. Call Meeting to Order
2. Requests for Additions to the Agenda
3. Approval of Minutes from Last Board Meeting
4. Action Items
 - a. Foundation bank has been transferred to Angela and Sondra
5. Reports:
 - a. Foundation Fundraising and Grant Writing Contract: introductions, overview of roles and responsibilities.
 - b. Grant activity and other fundraising activities
 - c. Public Private Partnership (P3) Event: Dutch Bros annual drive partnership in support of Reuseum Educational: fundraising event and First Lady Otter donation event.
 - d. Board Development: discussion and suggestions on board expansion
 - e. Financial Overview
6. Board Training: none
7. Generative Discussion: How can the Board help the organization? Fundraising, ambassador role, capacity building, identifying potential Board and/or committee members, serving on an ad hoc committee.
8. Set Next Meeting Date and Time
9. Meeting Adjourns