

Meeting of the STEM AC Foundation Initial Board of Directors

September 29, 2017

STEM AC Conference Room

8:45-9:30 a.m.

Call-in Information: 1-877-820-7831 Passcode: 118994

1. Call to Order
2. Additions to Agenda
3. Approval of Minutes from Last Board Meeting: NA
4. Action Items
 - a. Shall the organization approve the proposed Foundation Bylaws?
 - b. Review and approval of the Conflict of Interest Policy
 - c. Identify date and time of next Board meeting
5. Reports: NA
6. Board Training: NA
7. Generative Discussion: NA
8. Feedback and Discussion
9. Adjourn