



Meeting of the Board of Directors

November 14, 2019

Location: STEM Action Center Conference Room

802 W Bannock, Suite 900, Boise, ID 83702

9:00pm – 10:00pm

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)-completed (in Program/Impact Overview)
    - New Board Member Onboarding – completed
  - b. New Action Items
5. Committee Reports provided by a Board member who serves the respective committee:
  - a. Finance:
    - New Funds Received (Kaitlin)
    - Financial Documents (Kaitlin & Nick)
    - Form 990 Update
6. Governance
  - a. Conflict of Interest Forms (Laurie & Dave)
7. Generative Discussion: Board Support
  - a. Fundraising & In-Kind Needs:
    - ISEF and i-STEM 2020 Support
8. Upcoming STEM AC Events – Attend/Support
  - STEM Matters! at the Capitol, January 15, 2020 10:00am – 2:00pm
  - IDX on November 16<sup>th</sup> in Twin Falls and Pocatello
  - EISEF on February 28 at ISU
  - WISEF on March 6 at BSU
  - NISEF on March 13 at Coeur d’Alene Resort
  - I-STEM beginning June 15, 6 statewide locations
9. Set Next Meeting Date and Time or if a schedule of meeting dates and times already exists, remind members of next scheduled meeting.
10. Adjourn (state out loud time of adjournment)