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**Meeting of the STEM Action Center Board of Directors**

**November 27, 2018**

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

**3:00 p.m. – 4:00 p.m.**

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

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1. Call Meeting to Order
2. Requests for Additions to the Agenda
3. Approval of Minutes from Last Board Meeting
4. Action Items
  - a. Review Form 990
  - b. Complete Annual Conflict of Interest Form
5. Reports:
  - a. Annual Conflict of Interest Report and Policy
6. Board Training and Development:
  - a. Board Expansion Process
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