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State of Utah

GARY R. HERBERT
Governor

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Lieutenant Governor

SPENCER P. ECCLES
Executive Director

MEMORANDUM

To: STEM AC Board Members
From: Jeffery R. Nelson, Chairman
Date: Wednesday, March 5, 2014
Time: 3:00 pm – 5:00 pm
Subject: STEM Action Center Board Meeting
Location: GOED: 60 E South Temple, 3rd Floor, Salt Lake City, Utah

3:00 pm	Welcome and Related Business i) Approve Minutes	Jeffery Nelson
3:05 pm	Math Digital Learning Pilot Summary	Dr. Sarah Brasiel
3:30 pm	Progress Report i) Legislative Update (1) HB150 Discussion and Overview ii) STEM Competition Grants iii) Budget Overview iv) How to respond to “STEAM”; addressing the Arts v) Website Preview	Dr. Tamara Goetz
5:00 pm	Adjournment	

