



Governor's Office of Economic Development

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State of Utah

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Managing Director, Business Outreach and International Trade

MEMORANDUM

To: STEM AC Board Members
From: Jeff Nelson, Chairman
Date: Wednesday, November 6, 2013
Time: 3:00 pm – 5:00 pm
Subject: STEM Action Center Board Meeting
Location: GOED: 60 East South Temple, 3rd Floor, Salt Lake City

3:00 pm	Welcome and Related Business i) Approve minutes	Jeff Nelson
3:45pm	Progress Report i) Education Appropriations Presentation ii) Project Plan Review (a) Pilot (b) RFP	Spencer Eccles Meredith Mannebach
4:00pm	Discussion i) State Board of Education Presentation ii) Work Group Reports iii) Fundraising Committee iv) Professional Learning Update	Board members
4:30pm	Other Business v) Camps and Competitions Update	Board members
4:40pm	Closed Session	Board Members
5:00pm	Adjournment	