



Governor's Office of Economic Development

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State of Utah

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Executive Director

VINCENT E. MIKOLAY
Managing Director, Business Outreach and International Trade

MEMORANDUM

To: STEM AC Board Members
From: Jeff Nelson, Chairman
Date: Wednesday, September 4, 2013
Time: 3:00 pm – 5:00 pm
Subject: STEM Action Center Board Meeting

3:00 pm	Welcome and Related Business i) Approve minutes	Jeff Nelson
3:05pm	Progress Report i) Project Plan Review (a) Pilot Update (i) USU Report (b) RFP	Meredith Mannebach Dr. Sarah Brasiel
3:20pm	Brand Strategy	Mark Hurst
4:05pm	FY15 Operational Plan	Vincent Mikolay
4:20pm	Fundraising Committee Discussion	Vincent Mikolay
4:30pm	Discussion and Other Business i) Discovery Education Follow-up ii) Work Group report iii) Fairs, Camps and Competitions update iv) Professional Learning Discussion	Board members
4:45pm	Presentation i) Women and STEM in Utah and k-16 Alliance	Dr. Susan Thackeray Dr. Cheryl Hanewicz
5:00pm	Adjournment	