

## **October Board Meeting**

April 10, 2024 1:30 p.m. – 2:30 p.m.

## Idaho STEM Action Center - Conference Room

Public Streaming: livestream at <a href="http://idahoptv.org/insession/">http://idahoptv.org/insession/</a>

Public comments may be sent to: admin@stem.idaho.gov

\*Action Required

Welcome -Jennifer Jackson, Chair

- \*Review of Board Meeting Minutes
  - October 31.2023
  - November 3.2023
  - February 7, 2024

Schweitzer Engineering Laboratories (SEL)

• K-12 STEM Education, STEM Workforce needs

Employee Introductions

• Communications Manager, Financial Technician, Senior

Programmatic Update

• STEM Programming, EcosySTEM Update

Idaho STEM Action Center Foundation Update

Next Steps and Discussion

- FY 25 Board Meetings
- FY 25 Budget Discussion Potentials
- STEM AC Next Steps
  - o Director Position
  - o Operations
  - o Legislative Session Recap

-Ed Atienza, Vice Chair

-Matthew Reiber

-Katie Bösch-Wilson

-Laurie Anderson

-Matthew Reiber