

Executive Committee of the Governor's STEM Advisory Council

MEETING 21

Thursday, July 17, 2014

10:00 AM to 12:00 PM

In-person: Grimes State Office Building, ICN Room, 2nd floor – 400 East 14th Street, Des Moines, IA

Time Span	Agenda Item
10:00—10:05	Roll Call and Welcome <i>Announcing personnel changes at H.Q. and within the Regional Network</i>
10:05—10:30	Item 1: Discussion and Recommendation: "Flip" of Council Meeting Frequencies – Full Council to bi-monthly and Executive Committee to annual or bi-annual. Implications? (Weld)
10:30—11:15	Item 2: Discussion and Recommendation: Three-Year Cap on Scale-Up Providers? (And) Next year stick with current providers with perhaps a small scale RFP for new programs? Implications? (Weld)
11:15—11:30	Item 3: Iowa Commission on Volunteer Service – STEM Support Opportunities (Rachel Bruns, Adam Lounsberry)
11:30—11:45	Item 4: Draft Debuts <ol style="list-style-type: none">1. CAPS Incentive Plan (Kristine Bullock)2. Business Engagement Toolkit (Carrie Rankin)3. "Seal of Approval" Policy (Jordan Lampe)4. STEM Support of Arts – Working Group (Weld)
11:45—11:56	Item 5: Financial Report (Jastorff) and Development Report (Rankin)
11:56—noon	Closing Comments and Announcements OECD scores; STEM @ State Fair; Evaluation Year 2; TIES Workshop; Hour of Code

Next Meeting: Full Council, September 12, 8:00 AM to 12:00 Noon, ACT, Iowa City