

October 12, 2023

Members Present: Mauree Haage, LuAnn Scholbrock, Maria Morales, Jared Brown, Anne Tedore, Ann Gritzner (Central Ops), Matthew Stephan, Allyson Krull

Minutes:

- Welcome and Introductions
- Tour of CAL CSD
- Statewide Updates
 - STEM Teacher Externships
 - Recruiting externship hosts now
 - Trying to get more energy sector hosts, currently have a grant that will cover the cost share for these hosts
 - Goal is for 100 externs this year, we had 82 last year
 - STEM BEST
 - Applications are open and closes on December 13
 - Several design days and lunch and learns are being held to help applicants
 - Applications are going through Iowa Grants this year so review will look a little different than in years past
 - Other updates
 - 85 applications from Scale-Up RFP
 - Wide variety of programs
 - New budget has been proposed to Director Snow and is under review
 - Jeff Weld will be leaving and currently working on a succession plan
- Regional Announcements and Updates
 - STEAMfest at ICCC in Fort Dodge will be November 2 from 4:30-7:30 PM
 - We have around 25 exhibitors registered and several who have confirmed but have not registered yet
 - We need 2-3 volunteers yet to help with set up and registration
- Working Groups
 - We did not get to this agenda item due to time constraints but will dig deep next month
 - Board members need to make sure to sign up for their preferred working group by letting Mauree know
 - Stakeholder resources - Anne Tedore, Jared Brown, Allyson Krull, LuAnn
 - STEM Festival resources - Yen Verhoeven, Kay Schmalen
 - Regional Needs (i.e. barriers, diversity, sustainability) - Mike
- Important Dates
 - November 2 - STEAMfest at ICCC from 4:30 PM - 7:30 PM
 - November 10 - NC STEM Advisory Board Meeting
 - February 7 - STEM Day at the Capitol

- April 1 - STEM Summit
- April 17 - STEM Festival in Mason City from 4-7 PM
- Meeting Adjourned