



GOVERNOR'S STEM ADVISORY COUNCIL

SOUTHEAST IOWA STEM REGION

Southeast Region STEM Advisory Board

August 21, 2018 11:00 – 1:00 pm

National Advanced Driving Simulator
 2401 Oakdale Blvd
 Coralville, IA 52241

To join virtually, click <https://uni.zoom.us/j/876154793> or go to <https://uni.zoom.us/join> and enter meeting ID: 876 154 793

Join from dial-in phone line:
 Dial: +1 669 900 6833 or +1 646 558 8656
 Meeting ID: 876 154 793

Tuesday, August 21, 2018	
11:00 – 11:20 a.m.	Tour of the University of Iowa National Advanced Driving Simulator
11:20 – 11:30 a.m.	Welcome, roll call and introduction of new members
11:30 – 11:40 a.m.	Lunch pickup
11:40 – 11:50 a.m.	<p>Scale-Up updates Board members will review a map of scale-up awardees for FY19 and receive updates about scale-up professional development. Board members will also discuss the scale-up program provider application that opens August 31st and closes October 1st.</p>
11:50 a.m. – 12:00 p.m.	<p>STEM BEST application update The STEM Council is currently collecting STEM BEST applications through September 12th. Interested public or private schools are encouraged to attend the following webinar. Board members will also discuss potential applicant leads.</p> <p>STEM BEST Application Informational Webinar Date: August 28, 2018 Time: 4:00 p.m. Video Conference URL: https://uni.zoom.us/join and enter meeting ID number Conference Call Telephone Line: (646) 558-8656 followed by the pound (#) key Participant ID - Note: You need not enter a Participant ID number. Simply press the pound (#) key again after entering the Meeting ID number. Meeting ID # for both Video Conference and Conference Call: 849 600 201</p>
12:00 – 12:05 p.m.	<p>I.O.W.A. STEM Teacher Award application open Applications for the Iowa STEM Teacher award opened August 19th and nominators have until October 9th at 5 p.m. to submit nominations.</p>
12:10 – 12:20 p.m.	STEM Festivals FY19

	STEM Festivals are currently planned for Johnson County (Oct), Henry County (Nov) Washington County (Nov), Des Moines (Feb), Linn (Feb), Jefferson (Apr), Scott (May).
12:20 – 12:30 p.m.	Innovation Fund The statewide innovation fund application will be opening in early September. The goal of the fund is to provide up to \$10,000 in seed money to Iowa programs that have the potential to become scaleable in Iowa.
12:30 – 12:35 p.m.	Board Member Committees Sign-up for at least statewide or regional committee (see below).
12:35 – 12:40 p.m.	Board meeting schedule Discuss the necessity of the currently scheduled board meetings (see below).
12:40 – 12:45 p.m.	Board Chair Nominations The FY19 board chair will be elected in September. Nominations for board chair will be accepted until the September meeting.
12:45 – 12:55 p.m.	Farm Bureau Ag in the Classroom
12:55 – 1:00 p.m.	Share Out Opportunity to share upcoming events, volunteer opportunities and/or partnership opportunities.
	Next Meeting September 20, 2018 9:00-11:00 at Genesis Systems in Davenport

Board Member Committees

- **STEM BEST Selection** - Sept.-Oct. ~3-12 hrs total. Statewide impact. Evaluate applications for Iowa STEM Business Engaging Students and Teachers (B.E.S.T.) proposals from across the state. Proposals provide youth a chance to work with business partners on real-world projects.
 - Ellen Kabat Lensch
 - Emily Strattan
 - Dan D’Alessandro
 - Kate Moreland
 - Beth Ullmark
- **Scale-Up Program Selection** - Sept.-Dec. ~ 24 hrs total. National impact. Evaluate the proposals of STEM program providers who want their program to be on the Iowa STEM Scale-Up program menu for 2019-2020.
 - Linda Zachar
- **Iowa STEM Teacher Award** - October. ~3-12 hrs total. Statewide impact. Evaluate nominations/applications to select the IOWA STEM Teacher awardees. Six educators selected (one per region).
 - Beth Ullmark
- **Scale-Up Awardee Selection** - March. ~3-10 hrs total. Regional impact. Evaluate educator applications to receive Scale-Up programs and help set the region's priorities for distribution of Scale-Up Awards.
 - Craig Martinson
 - Dan D’Alessandro
 - Adriana Johnson

- State-wide Communication Committee - Sept.-June. ~12 hrs total (monthly telecon.). Statewide impact. Meet with Iowa STEM Communications director and other regional board representatives to develop strategies for STEM communication. Ex: provide ideas and input for better parent engagement.
 - Dan Peterson
 - Emily Stratton
- STEM Innovation Awardee Selection - Fall. ~3-12 hrs total. Statewide impact. Evaluate program applications to receive funds to pilot an innovative STEM learning opportunity. Intended to help programs pilot and gather data for the Scale-Up provider application.
 - Dan Peterson
- STEM Scale-Up Awardee Advocate - July-May. ~2-12 hrs total. Regional impact. Provide an additional connection for identified Scale-Up awardees. Activities may include site visits, telephone and email communication with the awardee to support and celebrate successful implementation.
 - Linda Zachar
 - Adriana Johnson

Board Meeting Schedule

- August 21st 11:00 -1:00 Coralville
- September 20 9:00 – 11:00 Davenport
- October 18 9:00 – 11:00 TBD
- November 15 9:00 – 11:00 TBD
- December 20 9:00 – 11:00 TBD
- January 17 9:00 – 11:00 TBD
- February 21 9:00 -11:00 TBD
- March 28 9:00 – 11:00 TBD
- April 18 9:00 – 11:00 TBD
- May 16 9:00 – 11:00 TBD