



Southeast Region STEM Advisory Board

September 20, 2018 9:00 – 11:00 am

Genesis Systems
[8900 N Harrison St](https://www.google.com/maps/place/8900+N+Harrison+St,+Davenport,+IA)
 Davenport, IA

Please click this URL to start or join. <https://uni.zoom.us/j/944938102>
 Or, go to <https://uni.zoom.us/join> and enter meeting ID: 944 938 102
 Join from dial-in phone line:
 Dial: +1 646 558 8656 or +1 669 900 6833
 Meeting ID: 944 938 102

**For this meeting, all attendees must wear closed toe shoes and shorts are not allowed. Safety glasses will be available at the facility

Thursday, September 20, 2018	
9:00 – 9:30 a.m.	Tour of Genesis Systems and discussion of career opportunities and needs
9:30 – 9:45 a.m.	Roll call, brainstorm topics, approval of minutes and board chair election
9:45 – 10:00 a.m.	STEM BEST Review Process Update on number of applications received and the process for reviewing and selecting awardees.
10:00 – 10:10 a.m.	Iowa STEM Innovation Fund Discussion on scaleable projects, recruitment of applicants, review process and fundraising.
10:10 – 10:25 a.m.	<u>Future Ready Iowa Regional Summits</u> <ul style="list-style-type: none"> • Muscatine – September 21 (see sample agenda) • Burlington – September 25 • Davenport – October 2 • Iowa City/Cedar Rapids – November 13 Discuss who will be attending, agendas and roles board members can play in the discussion.
10:25 – 10:40 a.m.	Brain Drain Topics will be drawn from the ideas generated at the beginning of the meeting to spark new conversation based on board member interest.
10:40 – 11:00 a.m.	Share Out Opportunity to share upcoming events, volunteer opportunities and/or partnership opportunities.
	Next Meeting October 18 11:00 – 1:00

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
 - Dwight Dohlman
- 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
 - Pat Barnes
 - Joe Crozier
 - Chris Cournoyer
- 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
 - Dana Millard
- 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
 - Adriana Johnson
 - Kate Moreland
- 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
 - Dana Millard

Board Meeting Schedule

- October 18 11:00 – 1:00 TBD

- November 15 9:00 – 11:00 Axalta Fort Madison
- January 17 9:00 – 11:00 TBD
- February 21 11:00 – 1:00 TBD
- March 28 11:00 – 1:00 TBD
- May 16 11:00 – 1:00 TBD