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PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: Informal STEM Learning Environments (ISLE)
Subcommittee of the Science, Technology, Engineering
and Mathematics (STEM) Advisory Council

Date and Time of Meeting: Friday, September 15, 2017 9:00am – 11:00am

Place of Meeting: Grant Sawyer State Office Building
555 East Washington Ave
Suite 5100
Las Vegas, NV 89101

This meeting will be tele-conferenced to the following location:

Nevada State Library and Archives Bldg
100 N. Stewart Street
Conference Room C (second floor)
Carson City, NV 89701

If you are unable to join the meeting in person, please use the following numbers:

Northern: 775-687-0999 or
Southern: 702-486-5260
Access code: 70987 then push #

AGENDA

- I. Call to Order/Roll Call
Aaron Leifheit – Co-Chair
Amy Page – Co-Chair
- II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

- III. Welcoming Remarks and Introductions (For information only)
Aaron Leifheit – Co-Chair
Amy Page – Co-Chair
- IV. Approval of the Minutes from the May 9, 2017 Meeting (For possible action)
Aaron Leifheit – Co-Chair
Amy Page – Co-Chair
- V. Recap of July Presentation to the STEM Advisory Board (For information only)
Aaron Leifheit – Co-Chair
Amy Page – Co-Chair
- VI. Present FINAL White Paper on Informal STEM to Group and agree to submit for ratification: (For possible action)
Amy Page – Co-Chair
- VII. Discuss Draft Logic Model and Make Suggestions for Action Items (For possible action)
Aaron Leifheit – Co-Chair
Sean Hill
- VIII. Consider Agenda Items for the Next Meeting (For possible action)
Aaron Leifheit – Co-Chair
Amy Page – Co-Chair
- IX. Next Meeting Date Will be Determined at this Meeting (For possible action)
Aaron Leifheit – Co-Chair
Amy Page – Co-Chair
- X. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- XI. Adjournment

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Debra Petrelli at (775) 687-0987 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at dpetrelli@gov.nv.gov. Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Debra Petrelli at (775) 687-0987 or by email at dpetrelli@gov.nv.gov.

Agenda Posted at the Following Locations:

1. Governor's Office of Science, Innovation and Technology,
100 North Stewart Street, Suite 220, Carson City, NV 89701
2. Capital Building, Main Floor, 101 North Carson Street, Carson City, NV 89701
3. Grant Sawyer State Office Building, 555 E. Washington Ave.,
Suite 4401, Las Vegas, NV 89119
4. Nevada State Library & Archives, 100 North Stewart Street,
Carson City, NV 89701
5. Department of Education, 700 East Fifth Street, Carson City, NV 89701
6. State Legislative Building, 401 S. Carson Street, Suite 3138,
Carson City, NV 89701

Notice of this meeting was posted on the Internet:

<http://osit.gov.nv.gov/> and <https://notice.nv.gov>