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STATE OF NEVADA
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PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: Advisory Council on Science, Technology, Engineering and Mathematics (STEM)

Date and Time of Meeting: January 11, 2017, 3:00 PM

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

This meeting will be video conferenced to the following location:

Nevada State Library and Archives
100 N. Stewart Street, Conference Room C (2nd 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
Mark Newburn, Co-Chair
Kelly Barber, 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**
Mark Newburn, Co-Chair
Kelly Barber, Co-Chair
- IV. **Approval of the Minutes from the November 16, 2016 meeting** (For possible action)
Mark Newburn, Co-Chair
Kelly Barber, Co-Chair
- V. **Review of Draft Strategic Plan** (For possible action)
Brian Mitchell, Director, Office of Science, Innovation and Technology (OSIT)
- VI. **Discussion and Possible Vote on Additional Permanent Subcommittees** (For possible action)
Camille Stegman, Member
- VII. **Updates from Subcommittees** (For possible action)
 - Computer Science Subcommittee- Mark Newburn, Co-Chair
 - STEMWorks Subcommittee- Brian Mitchell, Director, OSIT
 - Governor’s STEM School Evaluation Subcommittee- Brian Mitchell, Director, OSIT
- VIII. **Discussion Regarding Locations for STEM Student Recognition Events** (For possible action)
Brian Mitchell, Director, OSIT
- IX. **Update on the Year of STEM** (For information only)
Brian Mitchell, Director, OSIT
- X. **Discussion of the Future STEM Council Meeting Schedule** (For possible action)
Mark Newburn, Co-Chair
Kelly Barber, Co-Chair
- XI. **Consider Agenda Items for the Next Meeting** (For possible action)
- XII. **Next Meeting Date will be determined at this meeting. The meeting will be video conferenced between the Nevada State Library and Archives Building, in Carson City, and the Grant Sawyer Building in Las Vegas.**
- XIII. **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.)
- XIV. **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>