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STATE OF NEVADA
GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY
100 North Stewart Street, Suite 220
Carson City, Nevada 89701
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PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: **Integrating Arts & Culture into STEM (IACS) Subcommittee** of the Science, Technology, Engineering and Mathematics (STEM) Advisory Council

Date and Time of Meeting: **Tuesday, September 26, 2017 at 9:00 A.M.**

Place of Meeting: Governor's Office of Science Innovation and Technology (OSIT)
100 North Stewart Street, Suite 220
Carson City, NV 89701

Please use the following numbers to join the conference call:

North: 775-687-0999 or

South: 702-486-5260

Access Code: 70987 push #

AGENDA

- I. Call to Order/Roll Call
Aimee Allen, 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. Opening Remarks and Announcements.
Aimee Allen, Chair
- IV. Approval of the Minutes from the July 12, 2017 meeting. (For possible action)
Aimee Allen, Chair

V. New Business: (For information only)
Aimee Allen, Chair

- A. Passage of SB241 and SB200 and its Impact on STEAM & the Arts
 - 1. SB241
 - 2. SB200

VI. New Business:
Aimee Allen, Chair

A. IACS Position Paper: STEAM Education for Nevada: A 21 Century Framework for Integrated, Project-Based Learning (*working title*) (For possible action)

- 1. Stated Mission/Purpose/Goals of the Position Paper:
 - a. Subcommittee Assignments:
 - 1) Working Definition and Guiding Principals
 - 2) Current Research
 - 3) Examples and Best Practices

B. Approved State Plan (For information only)
Dave Brancamp

C. Update on New Arts Standards (For information only)
MaryJane Dorofachuk
Marisa Cooper
Dave Brancamp

D. Update on NV STEAM Conference (For information only)
Marissa Cooper
Craig Rosen

- 1. Professional Development Grants (For possible action)
MaryJane Dorofachuk

Applying for NEA funding, all state arts agencies are no longer allowed to apply for funding outside of their partnership grant. IACS Subcommittee was considering an application for the STEAM PD conference. The school district or another non-profit on the team will have to apply. Nevada Arts Council can be a partner.

E. Update on Artists in Schools and Communities New Roster (For information only)
MaryJane Dorofachuk

F. IACS Member - General Announcements (For information only)
Discovery- Las Vegas

Discovery- Reno
The Smith Center
Nevada Museum of Art
Clark County School District (CCSD)
Sierra Arts Foundation
Truckee Meadows Community College (TMCC)
Nevada Department of Education (NDOE)
STEM Advisory Council

VII. Consider Items for Next Meeting (For information only)
Aimee Allen, Chair

The next meeting is scheduled for Tuesday, October 31, 2017 at 9:00 A.M. and will be video conference between the Grant Sawyer Conference Room #5100, in Las Vegas and the Nevada State Library Conference Room C, in Carson City. If you are unable to attend in person, telephone conference line will be available.

VIII. 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.)

IX. 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>