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

Date and Time of Meeting: **Tuesday, May 9, 2017, 9:00 a.m.**

Place(s) of Meeting: **Outside Las Vegas Foundation**  
919 East Bonneville Ave, Suite 200  
Las Vegas, NV 89101

OR

**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:

**Conference Call in Information:**

**For Participants:**

Dial - (641) 715-3680

Enter Access Code - 546795#

- 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:  
Aaron Leifheit – Co-Chair  
Amy Page – Co-Chair
- IV. Approval of the Minutes from the March 2, 2017 Meeting: (For possible action)  
Aaron Leifheit – Co-Chair  
Amy Page – Co-Chair
- V. Present White Paper on Informal STEM to Group: (For information only)  
Aaron Leifheit – Co-Chair  
Amy Page – Co-Chair
- VI. Best Practices Presentation on Suggestions for Best Practices in Informal Education in Nevada, Based on Documents Presented at March 2, 2017 Meeting: (For information only)
  - a. NV Governor’s STEM School Recognition Rubric
  - b. Iowa Governor’s STEM Advisory Council Seal of Approval
  - c. Change the Equation Design Principles Rubric 3.0  
Aaron Leifheit – Co-Chair  
Amy Page – Co-Chair
- VII. Discussion on Next Steps Incorporating White Paper and Best Practices into a Logic Model or Strategic Plan for the State (For information only)  
Aaron Leifheit – Co-Chair  
Amy Page – Co-Chair
- VIII. Discuss and Agree on Communication Strategies to Other Informal Education Organizations in Nevada. For information only)  
Aaron Leifheit – Co-Chair  
Amy Page – Co-Chair
- IX. Consider Agenda Items for the Next Meeting.  
Aaron Leifheit – Co-Chair  
Amy Page – Co-Chair
- X. Next Meeting Date Will be Determined at this Meeting.  
Aaron Leifheit – Co-Chair  
Amy Page – Co-Chair
- XI. 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.)
- XII. 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](mailto: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](mailto: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>