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

Date and Time of Meeting: April 19, 2016, 4:00 PM

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

The following numbers were used to join the call:

North: 775-687-0999 or

South: 702-486-5260

Access code: 70987 then push #

MINUTES

- I. Call to Order/Roll Call
Kristine Nelson, Subcommittee Chair
Kris Nelson, Mark Newburn, Kelly Barber, Cory Hunt, Dr. Carl Reiber, Robert Elliott

Staff Present: Brian Mitchell

A quorum was declared.

- 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.)

There was no public comment.

- III. **Welcoming Remarks**
Kristine Nelson, Subcommittee Chair

Ms. Nelson thanked the subcommittee members for joining the meeting. Ms. Nelson wanted to reiterate the task of this subcommittee by reading NRS 385. 705 1:

(a) Develop a strategic plan for the development of educational resources in the fields of science, technology, engineering and mathematics to serve as a foundation for workforce development, college preparedness and economic development in this State;

This was discussed later in the meeting.

- IV. **Approval of the Minutes from the March 16, 2016 meeting** (For possible action)
Kristine Nelson, Subcommittee Chair

Mr. Newburn made a motion to approve the minutes as written. Ms. Barber seconded the motion. The motion passed unanimously.

- V. **Discussion of STEM Strategic Plan**
Kristine Nelson, Subcommittee Chair

Mr. Mitchell reviewed for the subcommittee what the Education Commission of the States (ECS) said about other states' STEM strategic plans. Mr. Mitchell noted that according to ECS, no state has been very successful with executing a plan. So there is not a good model to follow. Some of the pitfalls other states have encountered are taking on too much, not supporting the plan with funding, no state coordination of efforts, plans were made and no one implemented the plan. The subcommittee went on to discuss the outline for the draft plan. Mr. Mitchell asked the subcommittee to considering the three elements from the stature as the draft of the plan is outlined and use this as an organizing tool: workforce development, college preparedness and economic development.

Mr. Newburn asked, could the three elements be the outcomes and have a separate set of strategies to get to the outcomes? And is the document really about the strategy to achieve those outcomes? Mr. Mitchell told the subcommittee that he meet with the Governor and on page five of the draft are the items that the Governor would like included. It was decided that the subcommittee members would review the strategies that are listed, plus the strategies from the Washington plan and come up with a master list and start talking about the ones that are most important to include in a master set.

After further discussion, Ms. Nelson will update the draft plan with the comments and suggestions and send it to the subcommittee for review.

VI. Consider Agenda Items for the Next Meeting **(For Possible Action)**

- Discussion of the strategic plan

VII. **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.)

There was no public comments.

VIII. Adjournment

The meeting was adjourned at 4:50 pm.

DRAFT