

BRIAN SANDOVAL
GOVERNOR



BRIAN L. MITCHELL
DIRECTOR

STATE OF NEVADA
GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY

100 North Stewart Street, Suite 220
Carson City, Nevada 89701
(775) 687-0987 * Fax: (775) 687-0990

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

Date and Time of Meeting: March 16, 2016, 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 meeting:

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

Ms. Nelson called the meeting to order at 2:02 pm

Members Present: Dr. Carl Reiber, Mark Newburn, Cory Hunt, Kristine Nelson, Rob Elliott

Staff Present: Brian Mitchell, Dale Ann Luzzi

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

Mr. Mitchell introduced and welcome Rob Elliott to the subcommittee. Mr. Elliott is replacing Adam Kramer on the STEM Advisory Council representing SWITCH. Mr. Elliott thanked Mr. Mitchell and said that education has been very important component throughout his career.

- IV. **Approval of the Minutes from the February 17, 2016 meeting** (For possible action)
Kristine Nelson, Subcommittee Chair

Mr. Newburn made a motion to approve the minutes as written. Mr. Hunt seconded the motion. The motion passed. Mr. Elliott abstained from the vote.

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

Ms. Nelson recapped the February 18, 2016 meeting. She said that we should be measuring Nevada versus best practices nationally. Also looking at very specific recommendations for Nevada. Looking at the PreK through higher education certificate programs through STEM. The strategic plan needs to be data driven. The subcommittee discussed starting the plan with a problem statement. Ms. Nelson sent the subcommittee the Unified State Plan Workforce Innovation and Opportunity Act of 2014 to review as they start this process. Mr. Mitchell also sent out state model for the subcommittee to review. Mr. Elliott asked how is what we are going to build going to fit with this the Unified State plan. Mr. Mitchell said the charge of the STEM Council is P-20. The Unified plan has more of a workforce focus. Ms. Nelson added that there is very specific overlap of content but the Unified State Plan is a much larger scope. Ms. Nelson suggested a three prong approach to the plan: college preparation, workforce and economic development. Mr. Newburn agreed with the approach Ms. Nelson has laid out and as we move through the process we should know which direct to take the plan. Ms. Nelson asked where the subcommittee thought the process should start. Mr. Mitchell suggested thinking about the overarching themes. Then develop a problem statement or a vision statement and then bring in the stakeholders, who would help us identify the solutions. The stakeholders would be people along the STEM pipeline. Ms. Nelson suggested drafting an outline/template and vetting it to the subcommittee to review. The subcommittee members agreed with Ms. Nelson suggestion.

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

- VIII. **Adjournment**

Ms. Nelson adjourned the meeting at 4:38 pm.