

**BRIAN SANDOVAL**  
GOVERNOR



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DIRECTOR

**STATE OF NEVADA**  
**GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY**  
100 North Stewart Street, Suite 220  
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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: July 25, 2016, 2:00 PM

Place of Meeting: Blasdel Building  
209 E. Musser Street, Room 105  
Carson City, NV 89701

This meeting will be video conferenced to the following location:

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

### **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 June 24, 2016 meeting (For possible action)  
Mark Newburn, Co-Chair  
Kelly Barber, Co-Chair
- V. Additional Discussion on STEM Survey Subgroups (For information only)  
Brian Mitchell, Director, Office of Science, Innovation and  
Technology (OSIT)
- VI. Review of Initial Strategic Plan Feedback (For information only)  
Brian Mitchell, Director, OSIT
- VII. STEM vs. STEAM- An Initial Fact Finding Discussion (For information only)  
Brian Mitchell, Director, OSIT
- VIII. Update and Discussion Regarding the OSIT STEM Marketing Plan  
(For possible action)  
Brian Mitchell, Director, OSIT
- IX. Review of STEM Achievement Research (For information only)  
Marcus Mason, Principal,  
Kermit R. Booker Sr. Innovative Elementary School
- X. Update on Federal and State STEM Legislation and Grants (For information only)  
Brian Mitchell, Director, OSIT  
Dave Brancamp, Director, Standards and Instruction,  
Nevada Department of Education (NDE)
- XI. Discussion of the future STEM Council Meeting Schedule (For possible action)  
Brian Mitchell, Director, OSIT
- XII. Consider Agenda Items for the Next Meeting (For possible action)
- XIII. Next Meeting Date is August 22, 2016. The meeting will be video conferenced  
between the Blasdel Building, in Carson City and the Grant Sawyer Building  
in Las Vegas.
- XIV. 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.)
- XV. 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 Dale Ann Luzzi 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 [daluzzi@gov.nv.gov](mailto:daluzzi@gov.nv.gov). Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 687-0987 or by email at [daluzzi@gov.nv.gov](mailto:daluzzi@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,  
5. Carson City, NV 89701
6. Department of Education, 700 East Fifth Street, Carson City, NV 89701
7. 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>