

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

PUBLIC MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: January 25, 2016, 2:00 PM

Place of Meeting: State Capitol Building, Annex
Guinn Room, 2nd Floor
101 North Carson Street
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
Brian Mitchell, Director, Governor's Office of Science, Innovation and Technology (OSIT)
- 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 (Information)
Brian Mitchell, Director, OSIT

- IV. STEM Advisory Council Charge and Duties, Overview of the Assembly Bill 485 (Information/Discussion)
Brian Mitchell, Director, OSIT
- V. Review of Council's Previous Work (Information/Discussion)
Brian Mitchell, Director, OSIT
- VI. Report on the State of the STEM Workforce in Nevada (Information/Discussion)
Bill Anderson, Chief Economist, Department of Employment, Training and Rehabilitation
- VII. National Perspective on STEM (Information/Discussion)
Jennifer Dounay-Zinth, Director of High School and STEM, Education Commission of the States
- VIII. Overview of STEM Programs at the Nevada Department of Education (Information/Discussion)
Dave Brancamp, Director, Office of Standards and Instructional Support, Nevada Department of Education
- IX. Introduction and Discussion Regarding the STEM Coalition's Upcoming STEM Summit (Information/Discussion)
Brian Mitchell, Director, OSIT
Beth Wells, Executive Director, Nevada STEM Coalition
- X. Election of Chair/Vice Chair (For Possible Action)
Brian Mitchell, Director, OSIT
- XI. Discussion of Future Meeting Schedule (For Possible Action)
Brian Mitchell, Director, OSIT
- XII. Opportunities for STEM Advisory Council to Learn About STEM Activities in Nevada (Information/Discussion)
Brian Mitchell, Director, OSIT
- XIII. Consider Agenda Items for the Next Meeting and Develop Work Plan (For Possible Action)
Brian Mitchell, Director, OSIT
- XIV. The next meeting date will be determined at the January 25, 2016 meeting of the Council. The meeting will be video conferenced between the State Capitol Building, Guinn Annex in Carson City and the Grant Sawyer Building in Las Vegas.
- XV. 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.)

XVI. 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. 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.

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.nv.gov>, and <https://notice.nv.gov>