



Brian Sandoval  
Governor

## STATE OF NEVADA

### GOVERNOR'S OFFICE OF SCIENCE, INNOVATION & TECHNOLOGY

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



Brian L. Mitchell  
Director

### **PUBLIC MEETING NOTICE AND AGENDA**

Name of Organization: STEM Advisory Council  
Date and Time of Meeting: Tuesday, January 30, 2018 @ 3:00 P.M. -5:00 P.M.  
Place of Meeting: Nevada State Library and Archives  
Boardroom (First Floor)  
100 North Stewart 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

If you are unable to join the meeting in person, please use the following numbers:

Northern: 775-687-0999 or  
Southern: 702-486-5260  
Access Code: 70987 then push #

#### **I. Call to Order / Roll Call**

Co-Chair Mark Newburn  
Co-Chair Kelly Barber

**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 Announcements** (For information only)

Co-Chair Mark Newburn  
Co-Chair Kelly Barber

**IV. Approval of the Minutes from the July 7, 2017 and September 18, 2017 Meetings** (For possible action)

Co-Chair Mark Newburn  
Co-Chair Kelly Barber

**V. OSIT Update:** (For information only)

- STEM Teacher Forum and Website Update
- STEM K-5 Grant Update
- STEM Teacher of the Year and Recognition Events Update

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**VI. Subcommittee Updates** (For possible action)

- Computer Science Subcommittee – Cindi Chang, Mark Newburn
- Community Partnerships Subcommittee – Brandolyn Thran
- Integrating Arts & Culture into STEM Subcommittee (IACS) – Aimee Allen
- Informal STEM Learning Environments Subcommittee (ISLE)- Aaron Leifheit, Amy Page
  - Discussion and Possible Vote to Endorse the Informal STEM Learning in Nevada Concept Paper

**VII. Discussion and Possible Vote to Endorse the Priority Features of NGSS White Paper** (For possible action)

Camille Stegman

**VIII. Presentation, Discussion and Possible Vote Regarding Restructuring the STEM Advisory Council Meeting Schedule and Adding Additional Subcommittees** (For possible action)

Brian L. Mitchell

**IX. Discussion on STEM Advisory Council’s Legislation Session Priorities** (For possible action)

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**X. Consider Agenda Items for the Next Meeting** (For possible action)

Co-Chair Mark Newburn

Co-Chair Kelly Barber

**XI. Determine Next Meeting Date** (For possible action)

Co-Chair Mark Newburn

Co-Chair Kelly Barber

**XII. 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.)

**XIII. Adjournment**

Co-Chair Mark Newburn

Co-Chair Kelly Barber



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**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 & Technology, 100 North Stewart St., Ste 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., Ste 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, Ste 3138, Carson City, NV 89701

Notice of this meeting was posted on the Internet:

- <http://osit.gov.nv.gov>
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