



Brian Sandoval
Governor

STATE OF NEVADA

GOVERNOR'S OFFICE OF SCIENCE, INNOVATION & TECHNOLOGY

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Brian L. Mitchell
Director

PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: STEM Advisory Council
Date and Time of Meeting: Thursday, August 30, 2018 @ 3:00 PM
Place of Meeting: Nevada State Library and Archives
Boardroom (First Floor)
100 North Stewart Street, Suite 220
Carson City, NV 89701

This Meeting will be Video-Conferenced to the following Location:

Grant Sawyer State Office Building
Governor's Conference Room – Suite 5100
555 East Washington Ave
Las Vegas, NV 89101

Please use the following numbers to join the conference Call:

North: 775-687-0999 or
South: 702-486-5260
Access Code: 70987 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 January 30, 2018 and April 23, 2018 Meetings** (For possible action)
Co-Chair Mark Newburn
Co-Chair Kelly Barber

V. Subcommittee Updates (For possible action)

- Computer Science Subcommittee – Mark Newburn
- Community Partnerships Subcommittee – Brandolyn Thran
 - Discussion and possible vote to endorse Community Partnerships Manual
- STEAM Subcommittee – Marisa Cooper
 - Discussion and possible vote to endorse the STEAM subcommittee’s White Paper
- Informal STEM Learning Environments Subcommittee (ISLE)- Aaron Leifheit, Amy Page
- SB 241 STEM/STEAM Seal Subcommittee- Brian Mitchell
- STEMworks Subcommittee- Brian Mitchell
- Recognition Subcommittee- Brian Mitchell
- Survey Subcommittee- Brian Mitchell

VI. Introduction of New OSIT STEM Program Manager and Update on New OSIT

Initiatives (For information only)

Brian Mitchell

VII. Overview of Regional STEM Hubs or Networks in Other States and Discussion Regarding the Possible Creation of Regional STEM Hubs or Regional STEM Networks in Nevada (For possible action)

Brian Mitchell

VIII. Discussion Regarding the Possible Creation and Designation of an Annual Statewide Nevada STEM Week (For possible action)

Brian Mitchell

IX. Discussion Regarding the Appointment of New Members to the STEM Advisory Council

(For possible action)

Brian Mitchell

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

Co-Chair Mark Newburn

Co-Chair Kelly Barber

XI. 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.)

XII. 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. 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

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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