Board Meeting

February 23rd, 2022
Welcome!

AGENDA:
1. New Year, New Plan (5 minutes)
2. COE Updates (10 minutes)
3. Board Members and Committees (5 minutes)
4. Focused Efforts (10 minutes)
5. Committee Breakout Session (30 Minutes)
6. Regroup – Scholarship Evaluation (20 minutes)
7. Adjourn
New Year, New Routine

- COE Updates, General Discussion, Committee Breakout, Regroup/final discussion, adjourn
- Encourage communication and collaboration
- Dedicated time to focus efforts
- Generate gameplan and action items
- May still require additional meetings/coordination
COE Updates

- Rescheduling cancelled Discover Engineering
  - First day full day, Second day until lunch
- Craig.clifford@utah.edu
- U Giving Day – March 1st-2nd
- 100% participation
- USPE PDH Event – May 14th

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>February 23-24</td>
<td>Olympus HS</td>
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<tr>
<td>Mar 1-2</td>
<td>Murray HS</td>
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<tr>
<td>March 9-10</td>
<td>Whitehorse HS (4 Corners Area)</td>
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<td>March 15-16</td>
<td>Kearsns HS</td>
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<td>March 24-25</td>
<td>Syracuse</td>
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<td>March 29-30</td>
<td>Dixie HS (St. George)</td>
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<td>Apr 5-6</td>
<td>Rescheduling a HS</td>
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<td>April 12-13</td>
<td>Cyprus HS</td>
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<td>April 19-20</td>
<td>Rescheduling a HS</td>
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<td>April 26-27</td>
<td>Jordan HS</td>
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Current Board Members

- Tony Curtis
- Ken Milne (2022)
- Greg Garcia
- Fiona Weathersby
- Russell Merrill
- Jeff Brown
- Scott Pessetto
- David Merrill
- Brad Burns

- Erick Cuestas
- Clint Brown (2022)
- Joe Touhini
- Larry Milner
- Dana Tangren
- Jacob Isaac Abraham

Student Members (2022)
- Bailey Van Wagoner
- Gabriel Valdez
Current Committees

Networking
• Greg Garcia (Chair)
• Fiona Weathersby
• Russell Merrill

Academic
• Jeff Brown (Chair)
• Scott Pessetto
• David Merrill
• Brad Burns

Education
• Erick Cuentas (Chair)
• Clint Brown
• Joe Touhini

Scholarship
• Larry Milner (Chair)
• Dana Tangren
• Jacob Isaac Abraham
Committee Focus

President / Vice President

Discussion Focus

• Coordinate Scheduling for potential candidates
• 3 candidates suggested
• Gameplan to connect with missing disciplines
Committee Focus

Networking
Utah Food Bank – April 28th 6:00-7:30 pm
Pie Pizzeria afterwards

Discussion Focus

• Who can attend - 25 spots @ UFB
• Who can join at Pie Pizzeria? Reserve space? Sign up?
• How to get the word out? And who will lead the effort?
• How will it be paid?
Committee Focus

Academic
Fall Boot Camp

Discussion Focus
• Expand reach, similar to Winter bootcamp / Chem E
• Dates?
• Number of volunteers?
• Goal for participation (total count, per department)
• Board Participation vs. Industry Participation
Committee Focus

Education
Managing Coordination Efforts

Discussion Focus

• Point of contact(s)
• Communication process?
• Registration process?
Committee Focus

Discussion Focus
• Communication process?
• Building excitement
• How to engage broader student base using recipients
Committee Breakout

NOW IS THE TIME
GO GO GO

30 mins
Scholarship Evaluation

Will add content as it becomes available……..