



# STEM Investment Council

## Members

Jim Piro, Chair

Celeste Edman

Herb Fricke

Lisa Graham

Rita Hansen

Dwayne Johnson

Eric Meslow

Paul Stewart

## Ex-Officio Members

Melissa Dubois

Karen Humelbaugh

## Interim Staff

Todd Nell

## Education Northwest

101 SW Main, Suite 500

Portland, Oregon 97204

**November 30, 2018**

9:00am – 12:00 pm

**Call: 877.810.9415; Code: 955-0046**

### AGENDA

*Persons wishing to testify during the public comment period should sign up at the meeting.  
Times approximate and order of agenda items may vary.*

9:00a	1.0	<b>Introductions &amp; Welcome</b>	Jim Piro
9:10	2.0	<b>Consent Agenda</b>	Jim Piro
	2.1	<i>CONSENT ITEM: Approve May Council Minutes</i>	
	2.2	<i>CONSENT ITEM: Approve Sept Council Minutes</i>	
9:15	3.0	<b>Public Comment</b>	Jim Piro
		<i>Time limit of 3 minutes for each individual/group</i>	
9:25	4.0	<b>STEM Investments Update</b>	Department of Education
9:45	5.0	<b>STEM Hub Updates</b>	STEM Hub Director(s)
10:00	6.0	<b>Legislative Update &amp; Funding for Next Biennium</b>	Karen Humelbaugh
10:45	7.0	<b>Discussion of STEM Education Plan</b>	Jim Piro
	7.1	<i>Council Work Session</i>	
11:30	8.0	<b>Discussion on Sub Committees</b>	Jim Piro
	8.1	<i>Council Work Session</i>	
11:50	9.0	<b>Other Business and Next Steps</b>	All

All meetings of the STEM Council are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Kelly Zinck at (503) 947-1733 or by email at [HECC\\_WTDB@oregon.gov](mailto:HECC_WTDB@oregon.gov). Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 12 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact STEM Council staff 24 hours prior to the meeting.