

# STEM Investment Council

**August 5, 2020**

1:00pm – 4:00pm

Meeting Link: [Join Microsoft Teams Meeting](#)

Call-in Number: 929-229-5751 Conference ID: 651 772 94#

**Members:**

STEFAN BIRD, *Chair*  
BETH ALCOULARME  
MARCELINO ALVAREZ  
HERB FRICKE  
RITA HANSEN  
MARV NELSON  
LISA POWELL  
NIKKI SALENGER  
PAUL STEWART

*Members of the public must submit written public comment to [Sydney.G.King@oregon.gov](mailto:Sydney.G.King@oregon.gov) 24 hours prior to the meeting.*

## AGENDA

**Advisory Members:**

YOLANDA COLEMAN  
MELISSA DUBOIS  
PRESTON EAGLEHEART  
ANDY GRZESKOWIAK  
JESSICA HOWARD  
KATRINA HULL  
ANDREW LATTANNER  
NAGI NAGANATHAN  
KYLE RITCHY-NOLL  
SUSAN SHUGERMAN  
CARA SNOW  
LELA THIEME  
TONG ZHANG

**Technical Advisors:**

KAREN HUMELBAUGH  
*Director, Office of  
Workforce Investments*  
KURT TACKMAN  
*Deputy-Director, Office of  
Workforce Investments*

**STEM Staff:**

JULIA STEINBERGER  
*Director*  
SYDNEY KING  
*Board Administrator*

<b>1:00 pm</b>	<b>1.0</b>	<b>Welcome and Introductions</b>	
1:00 pm	1.1	Member introductions	Stefan Bird
1:05 pm	1.2	Review agenda	Stefan Bird
<b>1:10 pm</b>	<b>2.0</b>	<b>Public Comment</b>	
		<i>Each Individual/Group will have a time limit of three minutes</i>	
1:10 pm	2.1	Invited public comment	Public
1:15 pm	2.2	Other public comment	Public
<b>1:25 pm</b>	<b>3.0</b>	<b>Consent Agenda</b>	
1:25 pm	3.1	CONSENT ITEM: Approve April 2020	Stefan Bird
<b>1:30 pm</b>	<b>4.0</b>	<b>Director's Update</b>	
1:30 pm	4.1	Legislative and Budget Updates	Julia Steinberger
<b>1:45 pm</b>	<b>5.0</b>	<b>Oregon Department of Education Update</b>	
1:45 pm	5.1	Miscellaneous Updates	Alexa Pearson, Deb Bailey, Tom Thompson
<b>2:00 pm</b>	<b>6.0</b>	<b>STEM Hub Updates</b>	
2:00 pm	6.1	Frontier STEM Hub Update	Nickie Shira
2:10 pm	6.2	OCF Grant Update	Myronda Schiding
<b>2:30 pm</b>		<b>Break</b>	

# STEM Investment Council

August 5<sup>th</sup> 2020 AGENDA (continued)

**Members:**

	<b>2:40 pm</b>	<b>7.0</b>	<b>STEM Education Plan Draft</b>	
STEFAN BIRD, <i>Chair</i>	2:40 pm	7.1	Overview of STEM Education Plan draft	Julia Steinberger
BETH ALCOULARME	2:50 pm	7.2	Discussion of STEM Education Plan draft	All
MARCELINO ALVAREZ				
HERB FRICKE				
RITA HANSEN				
	<b>3:30 pm</b>	<b>8.0</b>	<b>STEM Innovation and Hub Backbone Grants</b>	
MARV NELSON	3:20 pm	8.1	Update on Innovation Grant projects	Deb Bailey, Tom Thompson
LISA POWELL				
NIKKI SALENGER				
PAUL STEWART	3:30 pm	8.2	Deliverables and data collection	Deb Bailey, Tom Thompson

**Advisory Members:**

	<b>3:50 pm</b>	<b>9.0</b>	<b>Wrap-up</b>	
YOLANDA COLEMAN	3:50 pm	9.1	Other comments, questions, or concerns?	Stefan Bird
MELISSA DUBOIS	3:55 pm	9.2	Next steps	Stefan Bird
PRESTON EAGLEHEART				
ANDY GRZESKOWIAK				
JESSICA HOWARD				
KATRINA HULL				
ANDREW LATTANNER				
NAGI NAGANATHAN				
KYLE RITCHY-NOLL				
SUSAN SHUGERMAN				
CARA SNOW				
LELA THIEME				
TONG ZHANG				

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