



# STEM Investment Council

## AGENDA

March 20, 2019

9:00am – 12:00pm

PCC CLIMB Center for Advancement

1626 SE Water Ave.

Portland, OR 97214

JIM PIRO  
*Chair*

CELESTE EDMAN

HERB FRICKE

RITA HANSEN

ERIC MESLOW

PAUL STEWART

**Call/Video conference:** [https://hecc.adobeconnect.com/stem\\_council/](https://hecc.adobeconnect.com/stem_council/)  
**Conference #:** 877-810-9415 **Participant Code:** 4851345

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

*Ex-Officio members*

MELISSA DUBOIS

TODD NELL

*Staff*

JULIA STEINBERGER,  
Director, STEM Investment Council

STEPHANIE SOLOMON,  
Program Support Specialist

<b>9:00</b>	<b>1.0</b>	<b>Welcome &amp; Meeting Overview</b>	Chair Piro
<b>9:10</b>	<b>2.0</b>	<b>Consent Agenda</b>	Chair Piro
	2.1	<i>CONSENT ITEM: Approve February STEM Council Meeting Minutes</i>	
<b>9:15</b>	<b>3.0</b>	<b>Public Comment</b>	Chair Piro
		<i>Each individual/group will have a time limit of three minutes</i>	
<b>9:25</b>	<b>4.0</b>	<b>Department of Education Update</b>	Tom Thompson
<b>9:35</b>	<b>5.0</b>	<b>STEM Hub Updates</b>	
	5.1	Columbia Gorge STEM Hub	Christy Christopher
	5.2	GO-STEM	Kim Young
<b>9:55</b>	<b>6.0</b>	<b>Director's Update</b>	Julia Steinberger
	6.1	Legislative Update	
	6.2	Project updates	
<b>10:05</b>	<b>7.0</b>	<b>STEM Innovation Grants</b>	
	7.1	Digital Literacy & Computer Science	Terrel Smith & Jill Hubbard
	7.2	Math in Real Life	Maddy Ahearn & Tom Thomson
	7.3	STEM Beyond School	Beth St. Amand, Kristen Harrison & Jerian Abel
	7.4	Proposed 2019-21 Funding Framework	Julia Steinberger
<b>11:05</b>	<b>8.0</b>	<b>Discussion of STEM Education Plan</b>	Chair Piro/Julia Steinberger
	8.1	Council Work Session – Goal 4	
<b>11:50</b>	<b>9.0</b>	<b>Other Business and Next Steps</b>	All
<b>12:00</b>	<b>10</b>	<b>Adjourn</b>	