



STEM Investment Council

AGENDA

May 17, 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/

Conference #: 888-808-6929 **Participant Code:** 2135630

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

9:00	1.0	Welcome & Meeting Overview	TBD
9:10	2.0	Consent Agenda	TBD
	2.1	<i>CONSENT ITEM: Approve March STEM Council Meeting Minutes</i>	
9:15	3.0	Public Comment	TBD
		<i>Each individual/group will have a time limit of three minutes</i>	
9:25	4.0	Director's Update	Julia Steinberger
9:35	5.0	Department of Education Update	Deb Bailey
9:45	6.0	STEM Hub Updates	
	6.1	Northwest STEM Hub	Myronda Schiding
	6.2	Central Oregon STEM Hub	Angie Mason-Smith
10:05	7.0	Legislative update	Julia Steinberger
10:15	8.0	Oregon Community Foundation Oracle Funds Update	Belle Cantor, OCF
10:30	9.0	STEM Innovation Grant RFP	Julia Steinberger
11:10	10.0	STEM Education Plan Revisions	Julia Steinberger
11:50	11.0	Other Business and Next Steps	All
12:00	12.0	Adjourn	All