



# STEM Investment Council

## AGENDA

September 4, 2019

9:00am – 12:00pm

Public Service Building, Third Floor, Room H301

255 Capitol Street

Salem, Oregon 97310

*Call/Video conference: [https://hecc.adobeconnect.com/stem\\_council/](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.*

JIM PIRO  
*Chair*

CELESTE EDMAN

HERB FRICKE

RITA HANSEN

ERIC MESLOW

PAUL STEWART

*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>	Jim Piro
<b>9:10</b>	<b>2.0</b>	<b>Consent Agenda</b>	Jim Piro
	2.1	<i>CONSENT ITEM: Approve March STEM Council Meeting Minutes</i>	
<b>9:15</b>	<b>3.0</b>	<b>Public Comment</b>	Public
		<i>Each individual/group will have a time limit of three minutes</i>	
<b>9:25</b>	<b>4.0</b>	<b>Director's Update</b>	Julia Steinberger
<b>9:35</b>	<b>5.0</b>	<b>Department of Education Update</b>	Deb Bailey
<b>9:45</b>	<b>6.0</b>	<b>STEM Education Plan</b>	Jim Piro
		Focus on outcomes and performance targets	
<b>12:00</b>	<b>7.0</b>	<b>Adjourn</b>	All