



# STEM Investment Council

## FULL COUNCIL MEETING AGENDA

September 30, 2022  
1:00 PM -4:00 PM

[Zoom link](#)

Conference call: 1-669-900-6833 Conference ID: 99734297527#

*Persons wishing to testify during the public comment period should email [Sydney.G.King@hecc.oregon.gov](mailto:Sydney.G.King@hecc.oregon.gov) 12 hours prior.*

*Times approximate and order of agenda items may vary.*

### Voting Members:

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

### Advisory Members:

YOLANDA COLEMAN  
MELISSA DUBOIS  
KATRINA HULL  
PRESTON EAGLEHEART  
ANDY GRZESKOWIAK  
JESSICA HOWARD  
NAGI NAGANATHAN  
KYLE RITCHEY-NOLL  
SUSAN SHUGERMAN  
LELA THIEME  
TONG ZHANG

### Technical Advisors:

JULIA STEINBERGER  
*Interim Director, Office of Workforce Investments*  
KURT TACKMAN  
*Deputy-Director, Office of Workforce Investments*

### STEM Staff:

SYDNEY KING  
*Board Administrator*

### Standing Business

<b>1:00</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	
	1.1	Overview of Agenda and Welcoming Remarks	Chair Bird
<b>1:05</b>	<b>2.0</b>	<b>Public Comment</b>	
		<i>Each individual/group will have time limit of three minutes</i>	
<b>1:10</b>	<b>3.0</b>	<b>Consent Agenda</b>	
		<b>ACTION ITEM:</b> Approve March 20, 2021 STEM Investment Council Minutes	
<b>1:15</b>	<b>4.0</b>	<b>Director (OWI) Report</b>	
	4.1	Update from OWI Director	Julia Steinberger
<b>1:25</b>	<b>5.0</b>	<b>Oregon Department of Education Updates</b>	
	5.1	Legislative, Budget Update, and Mathways	Alexa Pearson, Deb Bailey, Kama Almasi
	5.2	WRAP Grant and Governor's Computer Science Initiative	Beth Blumenstein, Ken Greenbaum

### Alignment and Partnerships

<b>2:00</b>	<b>6.0</b>	<b>Oregon STEM</b>	
		Update from Oregon STEM	Deb Mumm-Hill
<b>2:50</b>		<b>BREAK</b>	
<b>2:55</b>	<b>7.0</b>	<b>STEM Hub Updates</b>	
	7.1	Southern Oregon STEM Hub	Karla Clark
	7.2	Mid-Valley STEM	Sarah Whiteside
<b>3:25</b>	<b>8.0</b>	<b>STEM Legislative Report</b>	
	8.1	Discussion	Alexa Pearson

Adjourn

All meetings of the Workforce and Talent Development Board 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 Stephanie Solomon at (503) 947-2416 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 25 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 WTDB staff 24 hours prior to the meeting.