



# STEM Investment Council

## FULL COUNCIL MEETING AGENDA

### Voting Members:

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

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

[Microsoft Teams](#)

Conference call: 503-446-4951 Conference ID: 960 524 3#

*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.*

### Standing Business

#### 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

<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 October 29, 2021 STEM Investment Council Minutes	
<b>1:15</b>	<b>4.0</b>	<b>Interim Director (OWI) Report</b>	
	4.1	Future Ready Oregon, Oregon Youth Works Update	Julia Steinberger
<b>1:25</b>	<b>5.0</b>	<b>Oregon Department of Education Updates</b>	
	5.1	Legislative and Budget Update	Deb Bailey, Tom Thompson
	5.2	Well Rounded Access Program (WRAP) Grant	Beth Blumenstein

#### Technical Advisors:

JULIA STEINBERGER  
*Interim Director, Office of Workforce Investments*

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

### Alignment and Partnerships

#### STEM Staff:

SYDNEY KING  
*Board Administrator*

<b>2:00</b>	<b>6.0</b>	<b>STEM Investment Council Past, Present, Future Discussion</b>	Chair Bird, All
<b>2:30</b>	<b>7.0</b>	<b>Oregon STEM</b>	
	7.1	Update from Oregon STEM	Deb Mumm-Hill, Kyle Ritchey-Noll
<b>2:45</b>		<b>BREAK</b>	
<b>2:55</b>	<b>8.0</b>	<b>STEM Hub Updates</b>	
	8.1	GO STEM	David Melville
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 Sydney King at (503) 480-6962 or by email at OWIBoards-Commission@hecc.oregon.gov. Requests for accommodation should be made at least 72 hours in advance. Visit our website for up to date information on all public meetings. 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.

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.