



STEM Investment Council

AGENDA

February 1, 2019

9:00am – 12:00pm

Public Service Building, Third Floor, Room H301

255 Capitol Street

Salem, Oregon 97310

- 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

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.

9:00	1.0	Introductions & Welcome	Chair Piro
9:10	2.0	Consent Agenda	Chair Piro
	2.1	<i>CONSENT ITEM: Approve November STEM Council Meeting Minutes</i>	
9:15	3.0	Public Comment	Chair Piro
		<i>Each individual/group will have a time limit of three minutes</i>	
	3.1	Invited testimony:	
9:25	4.0	Update on Statewide Longitudinal Data System (SLDS)	Ben Tate Chief Education Office
9:35	5.0	STEM Innovation Grants	Chair Piro
	4.1	Council Work Session	
9:55	6.0	STEM Investment Council Legislative Report	Julia Steinberger, Director, STEM Investment Council
10:10	7.0	Discussion of STEM Education Plan	Chair Piro
	7.1	Council Work Session	
10:50	8.0	State-mandated Ethics Training	Tammy Hedrick Oregon Government Ethics Commission
11:50	9.0	Other Business and Next Steps	All
12:00	10.0	Adjourn	