



Members

Jim Piro, Chair
 Celeste Edman
 Romanna Flores
 Herb Fricke
 Lisa Graham
 Rita Hansen
 Dwayne Johnson
 Eric Meslow
 Paul Stewart

Ex-Officio Members

Melissa Dubois
 Karen Humelbaugh

Interim Staff

Todd Nell

STEM Investment Council

September 21, 2018

8:30 am – 11:30 am

Public Service Building (Room 301)

255 Capitol Street
 Salem, Oregon 97310

To listen, call: 877-309-2073; Code 635-326-661

AGENDA

*Persons wishing to testify during the public comment period should sign up at the meeting.
 Times approximate and order of agenda items may vary.*

8:30	1.0	Introductions & Welcome	Chair Piro
8:45	2.0	Consent Agenda	Chair Piro
		2.1 CONSENT ITEM: Approve May STEM Council Meeting Minutes	
8:50	3.0	Public Comment	Chair Piro
		<i>Each individual/group will have a time limit of three minutes.</i>	
9:10	4.0	STEM Council Updates	
	4.1	Council Staffing	Karen Humelbaugh
	4.2	Future Ready Oregon	Shalee Hodgson
	4.3	Next Legislative Session	Karen Humelbaugh
9:50	5.0	Current STEM Investments	
	5.1	Math in Real Life	Tom Thompson
	5.2	Digital Literacy	Denise Brock
	5.3	Out of School STEM	Deb Bailey
	5.4	Grants to Hubs	Deb Bailey
10:20	6.0	STEM Hub Updates	STEM Hub Directors
10:50	7.0	STEM Council Work Plan	
	7.1	Sub-Committee Report Outs	Subcommittee Chairs
	7.2	Strategies and Goals	Karen Humelbaugh
	7.3	Roles and Responsibilities	Karen Humelbaugh
11:20	8.0	Next Steps	
11:35	9.0	Adjourn	

All meetings of the STEM Council 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 Kelly Zinck at (503) 947-1733 or by email at HECC_WTDB@oregon.gov. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 12 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 STEM Council staff 24 hours prior to the meeting.