

# STEM Investment Council

**March 23, 2020**

2:00pm – 2:30pm

Conference Call

To listen, call: 877-808-6929 Access Code: 2135630

**Members:**

STEFAN BIRD, *Chair*  
MARCELINO ALVAREZ  
HERB FRICKE  
RITA HANSEN  
LISA POWELL  
NIKKI SALANGER  
PAUL STEWART

*Members of the public must submit written public comment to  
[Sydney.G.King@oregon.gov](mailto:Sydney.G.King@oregon.gov) by 1:30pm on March 23, 2020*

## AGENDA

**Ex-Officio Members:**

MELISSA DUBOIS

**Advisory Members:**

YOLANDA COLEMAN  
KATRINA HULL  
PRESTON EAGLEHEART  
ANDY GRZESKOWIAK  
JESSICA HOWARD  
ANDREW LATTANNER  
NAGI NAGANATHAN  
SUSAN SHUGERMAN  
LELA THIEME  
TONG ZHANG

**Technical Advisors:**

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

**STEM Staff:**

JULIA STEINBERGER  
*Director*  
SYDNEY KING  
*Board Administrator*

**Members Present:** Stefan, Melissa, Susan, Tong,  
Preston, Herb, Rita

**Staff Present:** Karen, Sydney, Julia, Deb (ODE), Alexa  
(ODE)

### 1.0 Information Update

- 1.1 Meeting began at 2:02pm. Karen Humelbaugh introduced what the call would cover and encouraged questions. Karen Humelbaugh, Julia Steinberger
- Shelter in place is now in effect. Grocery stores, pharmacies and other essential stores remain open. Restaurants and non-essential stores are not.
  - The government will remain open and serving the public, most people are teleworking, and have been for a week. HECC's fiscal department remains functional, and operating normally. Funding is being prioritized for universities and colleges.
  - Federal assistance has been applied for. \$1 million in Layoff Aversion funds have been awarded to Oregon, and the State has dispersed to the local workforce boards.
- 1.2 Alexa Pierson of ODE reported steps her agency has been taking to address issues around CORVID-19.

# STEM Investment Council

March 23<sup>rd</sup> 2020 AGENDA (continued)

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- Guidance is currently being worked on around high school seniors and options as far as supplemental education and changes in graduation requirements.
- There is a team working to support digital learning, and providing access to those without digital access at home.

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*Director*

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*Board Administrator*

## 2.0 Questions?

- 2.1 Questions were asked around the status of Hub grants. Director Steinberger explained that they are planning to meet virtually on Thursday to discuss what Innovation grants look like going forward. Julia will keep Council informed when she knows more.
- 2.2 The group decided that they did not need any more update type meetings unless an emergency until next full board meeting in April.

## 3.0 Public Comment

*Each Individual/Group will have a time limit of three minutes*

- 3.1 Public Comment: None.  
Meeting adjourned at 2:32pm.