

STEM Investment Council

April 29, 2020

1:00pm – 4:00pm

Members:

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

Meeting Link: <https://meet.lync.com/stateoforegon-oregon/sydney.g.king/WTFZV5B?sl=1>

If you need access to a call-in only option, please email Sydney.G.King@oregon.gov.

Members of the public must submit written public comment to Sydney.G.King@oregon.gov 24 hours prior to the meeting.

AGENDA

Advisory Members:

YOLANDA COLEMAN
MELISSA DUBOIS
PRESTON EAGLEHEART
ANDY GRZESKOWIAK
JESSICA HOWARD
KATRINA HULL
ANDREW LATTANNER
NAGI NAGANATHAN
SUSAN SHUGERMAN
CARA SNOW
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

1:00 pm	1.0	Welcome and Introductions	
1:00 pm	1.1	Member introductions	Stefan Bird
1:05 pm	1.2	Review agenda	Stefan Bird
1:10 pm	2.0	Public Comment	
		<i>Each Individual/Group will have a time limit of three minutes</i>	
1:10 pm	2.1	Invited public comment	Public
1:15 pm	2.2	Other public comment	Public
1:25 pm	3.0	Consent Agenda	
1:25 pm	3.1	CONSENT ITEM: Approve January 2020, November 2019 STEM Investment Council meeting minutes	Stefan Bird
1:30 pm	4.0	Director's Update	
1:30 pm	4.1	Miscellaneous Updates	Julia Steinberger
1:45 pm	5.0	Oregon Department of Education Update	
1:45 pm	5.1	Miscellaneous Updates	Alexa Pearson, Deb Bailey, Tom Thompson
2:00 pm	6.0	STEM Hub Updates	
2:00 pm	6.1	How STEM Hubs are responding to COVID-19	Melissa Dubois
2:10 pm	6.2	Hub Network OCF Grant	Heidi Larwick
2:40 pm		Break	

STEM Investment Council

April 29th 2020 AGENDA (continued)

2:50 pm 7.0 Legislative and Budget Recommendations				
Members:	2:50 pm	7.1	Overview of STEM Hub-provided information and draft legislative/budget recommendations	Julia Steinberger
STEFAN BIRD, <i>Chair</i>				
MARCELINO ALVAREZ	3:05 pm	7.2	Discussion of Hub-provided information and draft recommendations	All
HERB FRICKE				
RITA HANSEN				
MARV NELSON				
LISA POWELL				
NIKKI SALENGER				
PAUL STEWART				

3:05 pm 8.0 STEM Education Plan Survey				
	3:05 pm	8.1	Presentation of survey results	Julia Steinberger
	3:15 pm	8.2	Discussion of survey results and decision on priority goals, outcomes, and strategies	All

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3:50 pm 9.0 Wrap-up				
	3:50 pm	9.1	Other comments, questions, or concerns?	Stefan Bird
	3:55 pm	9.2	Next steps	Stefan Bird

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