



# STEM Investment Council

## AGENDA

January 27, 2020  
 12:15 pm – 4:30 pm  
 Lloyd Learning Center  
 2201 Lloyd Center  
 Portland, OR 97232

STEFAN BIRD  
*Chair*

MARCELINO ALVAREZ

HERB FRICKE

RITA HANSEN

MARV NELSON

LISA POWELL

PAUL STEWART

*Non-voting Members*

MELISSA DUBOIS

TODD NELL

*Staff*

JULIA STEINBERGER

SYDNEY KING

**Call/Video conference:** [https://hecc.adobeconnect.com/stem\\_council/](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.*

<b>12:15</b>	<b>1.0</b>	<b>Arrival &amp; Lunch</b>	All
<b>12:30</b>	<b>2.0</b>	<b>Welcome &amp; Introductions</b>	Jim Piro, Stefan Bird
<b>12:45</b>	<b>3.0</b>	<b>New member orientation</b>	
	3.1	History of STEM Investment Council	Julia Steinberger
	3.2	STEM education in Oregon	Julia Steinberger
	3.3	Challenges and opportunities	Jim Piro
<b>1:30</b>	<b>4.0</b>	<b>Consent Agenda</b>	Stefan Bird
	4.1	CONSENT ITEM: Approve new, non-voting members	
	4.2	CONSENT ITEM: Approve November 2019 STEM Investment Council Meeting Minutes	
<b>1:40</b>	<b>5.0</b>	<b>Public Comment</b>	Public
		<i>Each individual/group will have a time limit of three minutes</i>	
<b>1:50</b>	<b>6.0</b>	<b>STEM Hub Updates</b>	
	6.1	East Metro STEAM Partnership	Landen Zernickow
	6.2	Portland Metro STEM Partnership	Kristen Harrison, Jerian Abel
<b>2:20</b>		<b>BREAK</b>	
<b>2:30</b>	<b>7.0</b>	<b>Department of Education Update</b>	Alexa Pearson, Deb Bailey & Tom Thompson
<b>2:50</b>	<b>8.1</b>	<b>Legislative/Policy Discussion</b>	Julia Steinberger
	8.2	Timeline for Legislative Session	
	8.3	Proposed policy recommendations for state agencies	
<b>3:20</b>	<b>9.0</b>	<b>Council 2020 Work Plan</b>	Julia Steinberger
	9.1	STEM Education Plan 2.0	
	9.2	STEM Hub Network Monitoring & Advising	
	9.3	2019-21 STEM Innovation Grant Monitoring	
	9.4	2021-23 STEM Innovation Grant Recommendations	
	9.5	STEM Data Dashboard	
<b>4:15</b>	<b>10.0</b>	<b>Other Business &amp; Next Steps</b>	Stefan Bird
<b>4:30</b>	<b>11.0</b>	<b>Adjourn</b>	Stefan Bird