



STEM Investment Council

AGENDA

November 21, 2019

9:00am – 12:00pm

PCC CLIMB Center for Advancement

1626 SE Water Ave.

Portland, OR 97214

JIM PIRO
Chair

HERB FRICKE

RITA HANSEN

ERIC MESLOW

PAUL STEWART

Ex-Officio members

MELISSA DUBOIS

TODD NELL

Staff

JULIA STEINBERGER,
Director, STEM Investment Council

SYDNEY KING,
Office 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	Welcome & Meeting Overview	Jim Piro
9:10	2.0	Consent Agenda	Jim Piro
	2.1	<i>CONSENT ITEM: Approve September STEM Council Meeting Minutes</i>	
9:15	3.0	Public Comment	Public
		<i>Each individual/group will have a time limit of three minutes</i>	
9:25	4.0	STEM Hub Update	
	4.1	Southern Oregon STEM Hub	Karla Clark & Mark Angle-Hobson
9:40	5.0	Project Impact Briefing	Landen Zernickow & Jerian Abel
10:00	6.0	Department of Education Update	Alexa Pearson, Deb Bailey & Tom Thompson
10:20	6.0	Director's Update	Julia Steinberger
	6.1	Council membership	
	6.2	Innovation Grants	
10:45	7.0	2019 Legislative Report	Julia Steinberger
11:15	8.0	2020 Work Plan Development	Jim Piro & Julia Steinberger
		What needs to be accomplished at each of the four meetings?	
12:00	9.0	Adjourn	All