

STEM Investment Council

Q2 2025 Innovation Grant Meeting Minutes, 5/22/25

Location: [Zoom](#)

Duration: 30 min

Introductions		
Topic	Time	Presenter
Welcome and Roll Call	5 min	<i>K S Venkatraman, STEM Investment Council Chair</i> Roll call completed by Elizabeth Massa-MacLeod. Review of Grant priorities, evaluation criteria (see summary below). <i>Deb Bailey, ODE:</i> Review of funding formula. Previously ODE had asked Hubs for how much funding each would receive, which put stress on network. Created funding formula as seen in summary document (below).
Public Comment	5 min	No public comments.
Presentation of Recommendation and Motion to Adopt	5 min	<i>K S Venkatraman</i> Each application was independently reviewed by ODE and Council members with the rubric. Venkat puts forth motion to recommend. Rita Hansen seconds motion. Yea: Beth Alcouloumre, Rita Hansen, Marv Nelson (Pam Parlow representing), KS Venkatraman, Marcelino Alvarez. Nays: None. Motion passes.
Closing	5 min	<i>K S Venkatraman</i> Council Q2 meeting will be 6/4; details forthcoming. <i>Adjourn.</i>

Resources

2025-2027 STEM Innovation Grant Summary.docx	