

STEM INVESTMENT COUNCIL SPECIAL MEETING AGENDA

Approval of 2026-2032 STEM Education Plan

August 4th, 2026 - 9:05 -10 am Pacific Time (US and Canada) *(tentatively will end early)*

Meeting Link: <https://www.zoomgov.com/j/1600828433>

Persons wishing to testify during the public comment period should email Cameron.morris@ode.oregon.gov 12 hours prior.

Voting Members:

RITA HANSEN,
Chair
BETH
ALCOULOU MRE
BRENT KELL
CARLY PETROVIC
JIM FISTER
JOHN STAPLETON
HERB FRICKE
MARV NELSON
(PAM PARLOW as
delegate)

Standing Business

9:05	1.0 Preliminary, Organizational Business: Roll Call, Approval of Minutes	Chair Hansen & Cameron Morris, ODE
	Carly Petrovic is the only voting member not present. Quorum is met for the meeting. Rita Hansen welcomed the Council both Advisory Members and STEM Hub Directors. Approval of the March Meeting minutes and the Minutes from today's meeting will be done in September to give time to the STEM Education Plan approval.	

Advisory Members:

KRISTEN
HARRISON
DAVID MELVILLE
KRISTI
LEBKOWSKY
JILL HUBBARD
BROOK RICH
HEIDI SIPE

9:10	1.1 Overview of Agenda and Welcoming Remarks	Chair Hansen
9:15	2.0 Public Comment <i>Each individual/group will have a time limit of three minutes</i>	
	There was no public comment.	

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Priority Topics

9:15 - 9:45	2026-2032 STEM Education Plan Review and Approval STEM Ed Plan Comms Plan	ODE Staff
9:45- 9:50	Director Adrienne Pierce went over the Plan for review and approval. Chair Rita Hansen asked if there are further notes that people can send and Director Adrienne Pierce gave the deadline of end of day today with 15 minutes for members to add their feedback in the meeting. Hannah Felt was also present who has been working on the design of the plan.	Chair Hansen

Support Staff:

CAMERON
MORRIS, Office
Specialist, Oregon
Department of
Education

Jim Fister was impressed with how far it has come.
Fider Ferrer would like the letter from the chair to be more personal. At the end there needs to be more addressed on what success

looks like in 2032. The plan needs more of a 6 year road map.

Kyle Ritchey-Noll spoke on the recommendations page and how we can make it clear on what the legislator and industry partner would need to do.

Chair Rita Hansen spoke of how this is a guide and call to action and that the specifics need to come later based on past plans and their implementation.

Fider Ferrer spoke to how a one-pager would be useful for capturing the why for people.

John Stapleton spoke to strategy being needed on the page and who is responsible for metrics would be the second round of work.

Jim Fister moved to approve the STEM Ed Plan with the appropriate changes from the feedback from today to end of Business day. Brent Kell seconded.

The STEM Ed Plan passed with unanimous approval.

STEM Plan to Action - Implementation Next Steps & Network Funds

Director Adrienne Pierce went over the communication plan as relates to ODE and intentional regional engagement. Working around STEM Awareness month in September.

Chair Rita Hansen presented her recommendations on the Network Development Funds. Half of funds went for further developing and implementing the STEM Ed Plan and the other half of funds going to the 13 Hubs.

9:50 -
10

Adjourn and Next Meeting Dates

Chair Hansen

Chair Rita Hansen went over the publishing of the STEM Ed Plan between August 26-31, 2026 and the upcoming Q3 and Q4 meeting dates and times.

2026 STEM IC Dates:

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Q3: 9/25/26 1- 4pm

Q4: 12/2/26 1-4 pm