AGENDA
February 1, 2019
9:00am – 12:00pm
Public Service Building, Third Floor, Room H301
255 Capitol Street
Salem, Oregon 97310

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  Introductions & Welcome  
       Chair Piro
9:10  2.0  Consent Agenda
       2.1  CONSENT ITEM: Approve November STEM Council Meeting Minutes
       Chair Piro
9:15  3.0  Public Comment
       Each individual/group will have a time limit of three minutes
       3.1  Invited testimony:
9:25  4.0  Update on Statewide Longitudinal Data System (SLDS)
       Ben Tate
9:35  5.0  STEM Innovation Grants
       4.1  Council Work Session
       Chair Piro
9:55  6.0  STEM Investment Council Legislative Report
       Julia Steinberger, Director,
       STEM Investment Council
10:10  7.0  Discussion of STEM Education Plan
        7.1  Council Work Session
        Chair Piro
10:50  8.0  State-mandated Ethics Training
        Tammy Hedrick
        Oregon Government Ethics Commission
11:50  9.0  Other Business and Next Steps
12:00 10.0  Adjourn