STEM Investment Council

March 23, 2020
2:00pm – 2:30pm
Conference Call

To listen, call: 877-808-6929 Access Code: 2135630

Members of the public must submit written public comment to Sydney.G.King@oregon.gov by 1:30pm on March 23, 2020

AGENDA

Members Present: Stefan, Melissa, Susan, Tong, Preston, Herb, Rita

Staff Present: Karen, Sydney, Julia, Deb (ODE), Alexa (ODE)

1.0 Information Update

1.1 Meeting began at 2:02pm. Karen Humelbaugh introduced what the call would cover and encouraged questions.

- Shelter in place is now in effect. Grocery stores, pharmacies and other essential stores remain open. Restaurants and non-essential stores are not.
- The government will remain open and serving the public, most people are teleworking, and have been for a week. HECC’s fiscal department remains functional, and operating normally. Funding is being prioritized for universities and colleges.
- Federal assistance has been applied for. $1 million in Layoff Aversion funds have been awarded to Oregon, and the State has dispersed to the local workforce boards.

1.2 Alexa Pierson of ODE reported steps her agency has been taking to address issues around CORVID-19.

Karen Humelbaugh, Julia Steinberger
Members:
STEFAN BIRD, Chair
MARCELINO ALVAREZ
HERB FRICKE
RITA HANSEN
LISA POWELL
NIKKI SALANGER
PAUL STEWART

Ex-Officio Members:
MELISSA DUBOIS

Advisory Members:
YOLANDA COLEMAN
KATRINA HULL
PRESTON EAGLEHEART
ANDY GRZESKOWIAK
JESSICA HOWARD
ANDREW LATTANNER
NAGI NAGANATHAN
SUSAN SHUGERMAN
LELA THIEME
TONG ZHANG

Technical Advisors:
KAREN HUMELBAUGH
Director, Office of Workforce Investments
KURT TACKMAN
Deputy-Director, Office of Workforce Investments

STEM Staff:
JULIA STEINBERGER
Director
SYDNEY KING
Board Administrator

- Guidance is currently being worked on around high school seniors and options as far as supplemental education and changes in graduation requirements.
- There is a team working to support digital learning, and providing access to those without digital access at home.

2.0 Questions?

2.1 Questions were asked around the status of Hub grants. Director Steinberger explained that they are planning to meet virtually on Thursday to discuss what Innovation grants look like going forward. Julia will keep Council informed when she knows more.

2.2 The group decided that they did not need any more update type meetings unless an emergency until next full board meeting in April.

3.0 Public Comment

Each Individual/Group will have a time limit of three minutes

3.1 Public Comment: None.

Meeting adjourned at 2:32pm.