STEM Investment Council

Members:
STEFAN BIRD, Chair
MARCELINO ALVAREZ
HERB FRICKE
RITA HANSEN
MARV NELSON
LISA POWELL
NIKKI SALENGER
PAUL STEWART

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MELISSA DUBOIS
PRESTON EAGLEHEART
ANDY GRZESKOWIAK
JESSICA HOWARD
KATRINA HULL
ANDREW LATTANNER
NAGI NAGANATHAN
SUSAN SHUGERMAN
CARA SNOW
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

April 29, 2020
1:00pm – 4:00pm

Meeting Link: https://meet.lync.com/stateoforegon-oregon/sydney.g.king/WTFTZV5B?sl=1

If you need access to a call-in only option, please email Sydney.G.King@oregon.gov.

Members of the public must submit written public comment to Sydney.G.King@oregon.gov 24 hours prior to the meeting.

AGENDA

1:00 pm
1.0 Welcome and Introductions
1:00 pm 1.1 Member introductions
1:05 pm 1.2 Review agenda
Stefan Bird

1:10 pm
2.0 Public Comment
1:10 pm 2.1 Invited public comment
1:15 pm 2.2 Other public comment
Public

1:25 pm
3.0 Consent Agenda
1:25 pm 3.1 CONSENT ITEM: Approve January 2020,
November 2019 STEM Investment Council meeting
minutes
Stefan Bird

1:30 pm
4.0 Director’s Update
1:30 pm 4.1 Miscellaneous Updates
Julia Steinberger

1:45 pm
5.0 Oregon Department of Education Update
1:45 pm 5.1 Miscellaneous Updates
Alexa Pearson, Deb Bailey, Tom Thompson

2:00 pm
6.0 STEM Hub Updates
2:00 pm 6.1 How STEM Hubs are responding to COVID-19
Melissa Dubois

2:40 pm Break

All meetings of the STEM Investment Council are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to STEM staff at Sydney.G.King@oregon.gov. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 15 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact STEM staff 24 hours prior to the meeting.
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
<th>Presenter(s)</th>
</tr>
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<tbody>
<tr>
<td>2:50 pm</td>
<td>Legislative and Budget Recommendations</td>
<td>Overview of STEM Hub-provided information and draft legislative/budget recommendations</td>
<td>Julia Steinberger</td>
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<td>2:50 pm</td>
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<tr>
<td>3:05 pm</td>
<td>STEM Education Plan Survey</td>
<td>Presentation of survey results</td>
<td>Julia Steinberger</td>
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<td>3:05 pm</td>
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<tr>
<td>3:15 pm</td>
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<td>Discussion of survey results and decision on priority goals, outcomes, and strategies</td>
<td>All</td>
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<tr>
<td>3:50 pm</td>
<td>Wrap-up</td>
<td>Other comments, questions, or concerns?</td>
<td>Stefan Bird</td>
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<td>3:55 pm</td>
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<td>Next steps</td>
<td>Stefan Bird</td>
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