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# STEM Investment Council

September 23, 2016  
9:00 a.m. – 12:00 p.m.  
2 World Trade Center  
The Oregon Room  
25 SW Salmon St  
Portland, OR 97204

Call-In Information: Dial: (888)-204-5984; Access Code: 992939#

## AGENDA

1. **Welcome and Introductions**
2. **Director Update**  
Mark Lewis, STEM and CTE Education Director, Chief Education Office
3. **Chief Education Officer Report**  
Lindsey Capps, Chief Education Officer and Education Policy Advisor to Governor Brown
4. **STEM Hub Convening Report and Actions**  
Krissi Hewitt, Regional Education Partnership Policy Advisor, Chief Education Office
5. **STEM Innovation Grant Updates**  
Trish Conlon and Susan Wilson, Oregon Department of Education
6. **Post-Secondary STEM Equity Grants**  
Cheryl Myers, Higher Education Coordinating Commission
7. **STEM Strategic Plan – work session**
8. **STEM Council Goals and Work Plan for 2016-17 – work session**
9. **Public Comment**  
*Members of the public wanting to give public testimony must sign in. There will only be one speaker from each group. Each individual speaker or group spokesperson will have three (3) minutes.*

*All meetings of the Chief Education Office are open to the public and conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted on-line. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Jane Works at 503-373-1283 or by e-mail at [jane.works@state.or.us](mailto:jane.works@state.or.us). Requests for accommodation should be made at least 48 hours in advance.*