

# STEM Investment Council



March 16, 2018

9:00am-12:00pm

Lunar Logic, 115 W 8<sup>th</sup> Ave #300, Eugene, OR 97401 LOG

IN HERE: <https://global.gotomeeting.com/join/889541893>

Call-In Information: Dial 1 877 309 2073 ; Code 889-541-893

## AGENDA

### 1. Introductions & Welcome

Chair Jim Piro

JIM PIRO, Chair

### 2. Director's Updates

Mark Lewis, Chief Education Office

CELESTE EDMAN

### 3. 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.*

ROMANNA FLORES

HERB FRICKE

### 4. Oracle STEM Funds

Belle Cantor, Oregon Community Foundation

LISA GRAHAM

### 5. NSF Computer Science Grant

Joanna Goode, University of Oregon; Jim Hook, Portland State University

RITA HANSEN

DWAYNE JOHNSON

### 6. Lane County STEM Hub Updates

Heidi Larwick, Lane ESD

ERIC MESLOW

### 7. STEM Hub Convening Overview

Deb Bailey, Oregon Department of Education

PAUL STEWART

Ex-Officio Members:

### 8. Work Plan Discussion

MELISSA DUBOIS

### 9. Subcommittee Work Sessions

- Equity & Inclusion
- Data & Metrics
- Communication & Advocacy

TODD NELL

Staff:

MARK LEWIS

### 10. Committee Reports

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