

STEM Investment Council

FULL COUNCIL MEETING AGENDA

June 15, 2023
11:00 AM - 2:00 PM

[Zoom Link](#)

Persons wishing to testify during the public comment period should email Elizabeth.Massa-macleod@ode.oregon.gov 12 hours prior.

Times approximate and order of agenda items may vary.

Voting Members:

STEFAN BIRD, *Chair*
BETH ALCOULOU MRE
MARCELINO ALVAREZ
HERB FRICKE
RITA HANSEN
MARV NELSON
LISA POWELL
NIKKI SALENGER
PAUL STEWART

Advisory Members:

YOLANDA COLEMAN
MELISSA DUBOIS
KATRINA HULL
PRESTON EAGLEHEART
ANDY GRZESKOWIAK
JESSICA HOWARD
NAGI NAGANATHAN
KYLE RITCHEY-NOLL
SUSAN SHUGERMAN
LELA THIEME
TONG ZHANG

Support Staff:

ELIZABETH
MASSA-MACLEOD
*Administrative Specialist,
Oregon Department of
Education*

Standing Business

11:00	1.0	Preliminary and Organizational Business	
	1.1	Overview of Agenda and Welcoming Remarks	Chair Bird
11:05	2.0	Public Comment	
		Each individual/group will have a time limit of three minutes	
11:10	3.0	Consent Agenda	
		Approve Previous STEM Investment Council Minutes	
11:15	4.0	Oregon Department of Education Updates	
	4.1	Science Standards and Instructional Materials	TBD
	4.2	Computer Science Implementation Plan	Andrew Cronk
	4.3	Mathways	Kama Almasi
	4.4	Legislative	TBD
	4.5	High Level Overview/Work	Alexa Pearson/Ken Greenbaum

Alignment and Partnerships

12:00	5.0	Oregon STEM	
		Update from Oregon STEM	TBD
12:45		BREAK	
12:50	6.0	Review of 2021-2023 Biennium	
	6.1	Oregon Department of Education	Kama Almasi
1:00	7.0	Process for 2023-25 STEM Innovation Grants	Ken Greenbaum/ Alexa Pearson
1:10	8.0	STEM Hub Updates: Preliminary Ideas for Presentation Grants	Kama Almasi, STEM Hub Directors TBD
1:40	9.0	Q & A	Kama Almasi, Ken Greenbaum

Adjourn