

Oregon Coast STEM Hub Leadership Council Meeting

September 20, 2022, 9:00 AM – 11:00 AM

NOTES

Link to Participant Folder: https://drive.google.com/drive/folders/1Klj0Ls42CdD2ADJiu8Q7lfeYMOV3_PvS?usp=sharing

8 Attending LC Members (of ~15 total): Kristi Foster-*TEP, Dave Hansen*-OSG, Larry Boles**-OCCC, Jaime Belanger* -SNERR, Jay Well*-PCP, Charis McGaughy*-CBSD, Hui Rodomsky**-DLCD, Rod Heyen*-WHS

(* = primary, ** = alternate)

Attending Backbone Staff: Cynthia Reséndiz, Cait Goodwin, Amy Hoffman

Attending Other: Tracy Crews-OSG, Karen Gray-LCSD

Welcome & Introductions

Amy Hoffman has been hired to be an OCSH Program Coordinator based in Coos Bay. Has been helping with CS initiative. She will be traveling Sept 29 and 30 to the south coast to make connections with partners.

The new North Coast Program Coordinator is anticipated to start in October.

Approval of Notes from June meeting

Motion to approve: Jaime B, Second: Dave, Vote: Notes accepted

Director's Report

See presentation – [link](#)

STEM Hub Gathering

Karen Gray talked about the event taking place Friday Oct 14 from 12-4PM in Newport

LC Composition

Cait reviewed the LC roles and responsibilities and term renewals and limits, noting that several current LC members' terms have or will soon expire, two LC members have switched to new partner affiliations, one has moved away, etc. After discussion, LC decided to wait until the next quarterly meeting to make any decisions about how to proceed.

Hui asked about the process for nominating a LC member; advised submitting a letter of interest to the LC Chair (Itchung)

Charis noted that she just went through the nomination process which began with a conversation with Cynthia. Charis is still interested in serving on the LC in her new capacity at Coos Bay SD if the LC agrees.

Partner Updates

Partners gave brief updates on recent activities and upcoming events for Fall 2022.

Next LC Meeting

Tentative: December 6, 2022 9-11AM online pending confirmation from Cynthia

No monthly meetings scheduled; CR will meet with partners individually over the coming months

Adjourn