

## Notes from July 28<sup>th</sup> STEM HUB Steering Committee Meeting-

### Agenda:

#### Introductions (All)-

- *Tracy Crews and Ruth McDonald address group; Introductions around the room*

#### Review of Steering Committee Roles and Responsibilities (Tracy)

- *4 quarterly meetings*
  - *Discussions on possible different locations within the region and include site visits.*
- *Tracy explained the roles of the sub-committees as well as the 'backbone' group that organizes the sub-committees and has worked on implementing the region STEM Hub.*

#### Selection of Committee Chair and Secretary (All)

- *Birgitte Ryslinge has accepted the Committee Chair position*
- *Brian Fowler has accepted the Secretary position*

#### Overview of Phase 1 Activities (Tracy)

- *Review of meeting turn outs from earlier in the year.*
- *Focus on Professional Development opportunities. Reviewed current opportunities provided. Creating plan to develop more training opps.*
- *STEM Hub website was discussed.*
- *Phase 1 activities:*
  - *Submit final draft of Hub partnership plan by the end of august.*
  - *Tracy is working on Declaration of Cooperation agreement for partners.*
- *Budget- 10% has been released. Invoices need to be submitted.*

#### Update on OEIB & ODE STEM Activities (Ruth & Tracy)

#### Discussion of Draft Partnership Plan (Tracy & Ruth)

- *Draft Review*
  - *Comments on Vision and Mission statement and how the Next Generation Science Standards can be intergraded into draft.*
  - *The 40-40-20 goal was brought up in discussion*
  - *Point brought up regarding meeting needs of under appreciative groups*
  - *Clear definition of partner commitment and professional committee in draft*
  - *Make sure initiatives in draft tie in with other initiatives in place*
  - *Professional Learning Community*

## Proposed Phase 2 Activities (Tracy & Rachael)

### Executive Director Discussion (All)

- Will revisit this discussion later. At this point, ED not necessary.

### Selection of North and South Coast Coordinators (All)

- Coordinators have been selected.

### South Metro-Salem STEM Hub Platform Proposal (Ruth & Tracy)

- *Possible partnership with South Metro Salem STEM Hub. SMS goal: Develop a simple, statewide, online environment to automatically connect educators, business, and community resources based upon the needs of the requestor and the skills of the provider to strengthen contextualized STEM learning experiences both inside and outside the classroom.*
- *Committee will review proposal in more depth before decision is made.*

### Defining Measurable Outcomes (All)

- *Reviewed Measurable Outcomes-Group approved.*