



Oregon Coast STEM Hub Leadership Council Meeting

December 9, 2021, 9:00 AM – 11:00 AM

NOTES

[Link to Participant Folder](#)

Attending LC members* and Alternates:** Itchung Cheung* HMSC, Susan Rowe** OSU PCP, Larry Boles** OCCC, Kristi Foster* TEP, Kerry Morgan* OCAq, Hunter Templeton* CLPUD, Jay Well* OSU PCP, Rusty White* SWOCF, Jaime Belanger* SSNERR, Jesse Kane** TEP, Trish Mace* UO CLMC, Alissa Lane-Keene* CTSI

(* = primary, ** = alternate)

Attending Backbone: Cynthia Reséndiz, Cait Goodwin, Tracy Crews

Other Attending Partners: Mia Bryan SW Boys and Girls Club, Deb Mumm-Hill Oregon STEM, Charis McGaughy SCESD

Welcome & introductions

Approval of notes from the [Sept 2021 meeting](#)

Kristi motioned to approve notes, Larry seconded

Alissa and Kerry abstained b/c they weren't present at the Sept meeting.

Vote: Motion carried; notes accepted.

Director's Report - Cynthia Reséndiz, OCSH Director

- See [Presentation Slides](#)
- Summary of [OCSH Projects 2021](#)
- Set up a meeting with Cynthia in your area. Contact her at cynthia.resendiz@oregonstate.edu

Discussion - Several south coast partners expressed interest in meeting Cynthia during her January trip. Itchung asked Hunter if there are south coast CLPUD contacts; he will check. Susan is interested in learning more about the model for connecting industry to classrooms. Cynthia and Tracy talked more about how Oregon Connections works. Deb shared a recent CCL/OrC project with Evergreen Air & Space Museum and McMinnville schools.

Presentation - Deb Mumm-Hill, Interim Director for Oregon STEM

Deb is 1 month in to a 6 mos position as Interim Director

Oregon STEM is a 501c3 and holds meetings, strategizing, will share reports

Focus areas:

- Youth Voice and Youth Advisory Boards , equitable access for students, retaining students
- developing partnerships, rural Hubs are hungry for more partnerships with industries both in and outside of Oregon
- Fundraising
- Evaluation - both KPI (Key Performance Indicators, quantitative) and KOI (Key Outcome Indicators, qualitative)
- Strategic Planning collective impact theme, common agendas, mutually reinforcing activities and shared measurement systems
 - Six phases in a 2021-22 timeline
- Continuous communication - internal/external, with elected officials, sharing successes
- Deb's email: execdirector@oregon-stem.org
- These early Oregon STEM meetings focus on setting up structures and are not shared broadly.

Susan shared a link to [national equity project](#)

Leadership Council Composition - Itchung Cheung

- Reminder: LC role and [process of LC member selection](#)

- Charis McGaughy expressed interest in becoming a LC member, Itchung shared her LOI
- Discussion: How does it work to bring a person who is in an interim position? What happens if she doesn't get the permanent position? By June a permanent person will be identified.
- Kristi motions to vote Charis in as a LC member. Trish seconds. Vote: Motion passes unanimously.
- Itchung will let Charis know. Cait will add Charis to the website and LC communications.

New DEI/sustainability statements and edits to M/V

- See [Proposed Statements pdf](#)
- Discussion and revisions

Mission - Larry motioned to approve as suggested in the proposal, Dave seconded, Vote: motion carried
Mission: The Oregon Coast STEM Hub engages diverse learners with STEM by leveraging local and regional resources and collaborating with diverse partners.

Vision - Group discussed and edited proposed text. Dave motioned to approve the new edited version, Jaime seconded, **Vote:** motion carried
Vision: Coastal stakeholders of all ages and backgrounds are engaged in an inclusive culture of STEM innovation and learning which supports a vibrant and prosperous region.

Sustainability Statement - Group discussed and edited proposed text. Kristi motioned to accept the new version, Jaime seconded, **Vote:** motion carried
Sustainability Statement: The Oregon Coast STEM Hub serves coastal educators, youth, and rural communities along the entire coast. We are funded by state Legislative Funds through the Oregon Department of Education to support our core staff and implement STEM Innovation Grants related to the goals of the statewide STEM Education Plan. Our STEM Hub includes a diverse and committed group of more than 60 industry, community, and education partners who contribute expertise and resources to the Hub's continued sustainability. We seek strategic opportunities to collaborate with partners to obtain additional funding through foundations, fundraising, and grant opportunities

Group discussed and edited the proposed Diversity statement. Resolved to postpone a vote for now. Will discuss the draft at the next monthly meeting and vote upon new proposed text at the next quarterly meeting.

New Partnership Plan

- Itchung will follow up with LC members to form a committee to work on updating the Partnership Plan.
- The OCSH's most recent PP was in [2017](#)

Updates

Due to time constraints, Partners were invited to [send Cait](#) shareable updates to be included in news for the OCSH network.

Next LC Meeting dates

- Quarterly meeting - March 17, 2022 9-11AM via Zoom
- Check ins, monthly
 - Thu Jan 13 9-10AM
 - Wed Feb 16 9-10AM

Adjourn

-Respectfully submitted, C. Goodwin 12/09/21