

MiSTEM Advisory Council

Summary Meeting Minutes of August 8, 2019

Attendees: Rich Bacolor, Dan Centers (on behalf of Sen. Polehanki), Katherine Heath, Heidi Maltby-Skodack, Adam Mensinger (on behalf of Rep. Paquette), Josh Nichols, Courtney Peterson, Roni Rucker-Waters, Megan Schrauben, Ed Silver, Christian Velasquez, Carolyn Wierda

Agenda:

- 1) Approval of June 13, 2019 Minutes [Co-Chairs]
 - a) Carolyn Wierda moved to approve, Ed Silver seconded, passed unanimously
 - b) Discussion of Open Meetings Act requirements and how to handle possible future conflicts of interest [Megan Schrauben]
 - c) Discussion of MiSTEM Council Website and transition to LEO [Megan Schrauben]
 - i) Will be launched for LEO August 12th (link out to same site)
www.michigan.gov/LEO
- 2) Public Comment [Co-chairs]
 - a) Presentation by high school student Katherine Heath on FocuSStem NextGen Program
 - i) Goal of the program is to inform urban populations about STEM, please view the website <https://www.focusstemnextgen.com/> for more information about this program
 - ii) Katherine is interested in serving on the council
- 3) Expectations of new Council Subcommittees and process for running meetings in subcommittees [Co-chairs, Megan Schrauben]
- 4) MiSTEM Grants and Improvement Process [Carolyn Wierda, Megan Schrauben]
 - a) 1st CEDER report submitted

- b) Confirmation on Council priorities for this fiscal year grant application
 - c) Anticipated draft application available for review on September 16th
- 5) Council Items Brought Forward [All]
- a) Next face-to-face meeting is September 16th and 17th with the Network
 - b) Senators and Representatives--any legislation updates that the Council should be aware of?
- 6) Executive Director Report / Updates
- a) GUD Marketing--working with Megan and the Network to craft a message to policymakers and key stakeholders to send along the main findings from the evaluation studies that were due on July 1st
 - i) Outlines a report schedule/timeline, will allow us to review the existing report as well as write and revise for the December deadline
 - b) Region Grants Update
 - i) Currently interviewing for regions 6 and 12 and a project director position
 - ii) Statewide network strategic plan has been drafted
 - c) National Meetings / Joint Learning
 - i) STEM Learning Ecosystems Community of Practice Convening, Cleveland, OH, October 21-23, 2019
 - d) Interest in the MiSTEM work / connections made over the past month
 - e) Update council contact information for the appointments office and region director contacts are being updated as they are officially hired