STEM Education Innovation Alliance

MEETING AGENDA

<table>
<thead>
<tr>
<th>DATE</th>
<th>Tuesday, November 28, 2017</th>
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</thead>
<tbody>
<tr>
<td>TIME</td>
<td>1:15 to 2:30 PM</td>
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<tr>
<td>LOCATION</td>
<td>Microsoft Conference Center (Building 33) - Lassen Meeting Room 16070 NE 36th Way, Redmond, Washington 98052</td>
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<td>PARKING</td>
<td>Visitors may park in visitor spots located around the building. Primary parking for Building 33 is in the underground garage.</td>
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1:15 PM  Welcome & Introductions  
Gene Sharratt, STEM Alliance Co-Chair

2018 STEM Education Report Card  
Ellen Matheny, STEM Alliance Manager  
(Assistant Director, Washington Student Achievement Council)

Plans for updating and reviewing the 2018 Report Card – new sections, annual update of metrics, review schedule  
Report Card due to Legislature → January 10, 2018

1:20 PM  Policy Recommendations for 2018 Legislative Session  
Maddy Thompson  
Director of Policy & Government Relations, WSAC

Review policy recommendations (draft) for 2018 legislative session to be included in the 2018 STEM Education Report Card

1:45 PM  Science Education 2.0  
Highlights of science activities across Washington state  
Gene Sharratt  
Executive Director, Association of Educational Service Districts Network
Next Generation Science Standards Update  
**Kathe Taylor**, Assistant Superintendent Learning and Teaching, Office of Superintendent of Public Instruction

1:55 PM  WSU STEM Education Research Summit Highlights  
**Janet Hart Frost**  
*Director, WSU Spokane Health Science STEM Education Research Center*

Recap of key takeaways from conference proceedings and resulting action items

2:05 PM  Career Connected Learning/Workforce  

**Swiss Delegation Study Mission Report**  
**Mike Meotti**, Executive Director, WSAC

**Career Connect Task Force Update**  
**Eleni Papadakis**, Executive Director, Washington Workforce Education and Training Board

**Career Connect Washington** – grant awards  
**Liz Smith**, Assistant Director for Fraud Prevention Labor Standards, Washington State Department of Labor & Industries  
**Tim Probst**, Director, Workforce Development Strategic Initiatives, Executive Programs, Washington State Employment Security Department

2:15 PM  Computer Science Week - December 4 - 10, 2017  

**Hour of Code** - STEM Alliance promotion and support of this annual event.  
**Alana Aaron**, Northwest Outreach Manager, Code.org

**OSPI Computer Science Grants & District Commitments to Hour of Code**  
**Shannon Thissen**, Computer Science Program Supervisor, Office of Superintendent of Public Instruction

2:25 PM  Washington’s STEM Talent Supply and Demand Dashboard & Metrics Workgroup  
**Ellen Matheny**


2:30 PM  Meeting Adjourn

**NEXT MEETING**  
February (mid to late) 2018 on Capitol campus in Olympia