



## STEM Education Innovation Alliance

### MEETING AGENDA

<b>DATE</b>	Tuesday, November 28, 2017
<b>TIME</b>	1:15 to 2:30 PM
<b>LOCATION</b>	Microsoft Conference Center (Building 33) - Lassen Meeting Room 16070 NE 36 <sup>th</sup> Way, Redmond, Washington 98052
<b>PARKING</b>	Visitors may park in visitor spots located around the building. Primary parking for Building 33 is in the underground garage.

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**

Plans for completing measures associated with Washington STEM Framework for Action and Accountability indicators. Recommendations for staff to serve on a short-term metrics workgroup.

2:30 PM **Meeting Adjourn**

**NEXT MEETING**

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