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*Agenda for Executive Advisory Board*

*Monday, December 16, 2013, 2:00 –3:00*

*Oregon Tech Wilsonville Campus – Room 106
27500 SW Parkway Ave, Wilsonville 97070*

2:00 Welcome – Craig

2:05 Report from OBC Leadership Summit

2:15 Review draft STEM Hub Grant Proposal
What sections can people help with?
Best strategy for matching funds?
Connection with TAO for STEM Network

2:30 Sustainability Plan – how do we get started on this plan?
Future OEIB Programs?
Foundations?
Business partner contributions?
Revenue-generating ideas?
Long-term change requires long-term funding model.

2:55 Next meeting topics, Action Items

**Next Exec. Board Meeting Dates:**

Mon, January 7th 3 – 5 to final grant review and gap filling

Mon, March 17th 2 – 3 before 3 – 5 quarterly meeting

Co-Conveners: Lita Colligan cell: 503-544-1195 Craig Hudson cell: 503-798-6952