

**SUN Service System Coordinating Council**  
**Friday, June 6th, 2008**  
**8:30-10:30 a.m.**  
**Multnomah Bldg., Room 112**

**Desired Outcomes:** 1) Agree on top 2-3 priority work items for the 6 months; 2) Flesh out products, key actions and work method for each priority item; 3) Develop summer meeting schedule.

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

Recorder: Lori Kenney

<b>AGENDA ITEM</b>	<b>HOW (PROCESS)</b>	<b>WHO (LEADER)</b>	<b>TIME (MINUTES)</b>
<b>8:30 Start Ups</b> <ul style="list-style-type: none"> <li>• Introductions &amp; Announcements</li> <li>• Review/Revise Agenda</li> </ul>		Hector	5
<b>8:35 Public Comment</b> <ul style="list-style-type: none"> <li>• Comments, 2 minutes/person</li> </ul>		Hector	10
<b>8:45 Updates</b> <ul style="list-style-type: none"> <li>• Parent/Youth Input Focus Groups</li> <li>• Update to Sponsors</li> <li>• Other?</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Lori	10
<b>8:55 Work Plan</b> <ul style="list-style-type: none"> <li>• Review latest timeline</li> <li>• Review vision/drivers</li> <li>• Discuss and agree on priority projects for the next year</li> <li>• Determine key actions and products for each priority and work method (full group, workgroups)</li> <li>• Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Hector Peggy Lori	70
<b>10:05 Summer Council and Committee Meeting Schedule</b> <ul style="list-style-type: none"> <li>• Full Council meeting schedule</li> <li>• Schedule workgroups for the summer</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for Understanding</li> </ul>	Hector	15
<b>10:20 Next Steps/Meeting</b> <ul style="list-style-type: none"> <li>• Take Aways</li> <li>• Upcoming Meetings</li> </ul>	<ul style="list-style-type: none"> <li>• Process</li> <li>• Dialogue</li> <li>• Check for agreement</li> </ul>	Lorenzo	5
<b>10:25 Eval/Adjourn</b>	<ul style="list-style-type: none"> <li>• +/-</li> </ul>	Hector	5