

SUN Service System Coordinating Council
Friday, February 15, 2008
8:30-10:30 a.m.
Multnomah Bldg., Room 315

Desired Outcomes: 1) Agreement on Council values for Charter; 2) Understanding of different views on SUN CC membership criteria so this information can be taken to the sponsors; 3) Agreement on gap priority recommendations to be taken to sponsors for their consideration; 4) Agreement on SUN CC Work Plan through September 2008

Team Leader: Lorenzo Poe Facilitator: Hector Roche Recorder: Lori Kenney

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
8:30 Start Ups <ul style="list-style-type: none"> • Introductions & Announcements • Review/Revise Agenda 		Hector	10
8:40 Updates <ul style="list-style-type: none"> • Financial Model Update • Update on Information Packet for Funders • RFP Status/Update • Youth Rep Update 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Diana Diana Peggy Lori	15
8:55 Charter <ul style="list-style-type: none"> • Core Values • Membership 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lorenzo Diana	30
9:25 Update Priorities/Gaps Meeting <ul style="list-style-type: none"> • Report on meeting • Next steps 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for agreement 	Diana	20
9:45 Time Line/Work Plan <ul style="list-style-type: none"> • Adjustments/ Redirects • Meeting frequency 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for agreement 	Diana	30
10:15 Next Steps/Meeting <ul style="list-style-type: none"> • Communication Plan • Take aways • Upcoming Meetings Schedule: 3/7; 3/21; 4/4 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for agreement 	Lorenzo	10
10:30 Eval/Adjourn	• +/-Δ	Hector	5

Next Meeting:
Coordinating Council
Friday, March 7, 2008
8:30-10:30 a.m.
Multnomah Building, Room 315