

**SUN Service System Coordinating Council****Friday, October 16, 2009****8:30-10:30 a.m.****Multnomah Bldg., Room 112****Desired Outcomes:**

- 1) Agreement on additions to Council membership
- 2) Shared understanding and agreement on next steps for Championship Building Plan
- 3) Input regarding draft 10<sup>th</sup> Year Anniversary flyer
- 4) Input regarding draft definition of Every School a SUN Community School
- 5) Input regarding Council feedback survey
- 6) Determination of fall priority work and meeting/work group 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> (2 minutes/person)	Members of the community address the SUN CC	Hector	10
<b>8:45 Updates</b> <ul style="list-style-type: none"><li>• Education Cabinet</li><li>• High School SUN model conversation</li><li>• ARRA What Works grant</li><li>• Sites for Early Childhood linkages</li><li>• STRIVE</li><li>• Childcare</li><li>• Other updates</li></ul>	<ul style="list-style-type: none"><li>• Roundtable</li></ul>	Lorenzo  Peggy   Bill Peggy	10
<b>8:55 Council Membership</b> <ul style="list-style-type: none"><li>• Member additions</li></ul>	<ul style="list-style-type: none"><li>• Presentation</li><li>• Dialogue</li><li>• Check for agreement</li></ul>	Lorenzo	10
<b>9:05 Joint Ownership</b> <ul style="list-style-type: none"><li>• Share latest plan</li><li>• Key speaking point areas</li><li>• 10<sup>th</sup> Anniversary Flyer</li><li>• Event</li><li>• Next Steps</li></ul>	<ul style="list-style-type: none"><li>• Presentation</li><li>• Dialogue</li><li>• Check for agreement</li></ul>	Lisa T. & Lorenzo	40

<b>9:45 Every School a SUN Community School</b> <ul style="list-style-type: none"> <li>• Share draft definition, discuss, and get input</li> <li>• Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Bill & Joanne	20
<b>10:05 Council Feedback Survey</b> <ul style="list-style-type: none"> <li>• Input on the Council</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Diana	10
<b>10:15 Fall Priority Work</b> <ul style="list-style-type: none"> <li>• Experimental Expansion</li> <li>• Data and Evaluation</li> <li>• Service Integration</li> <li>• Resourcing</li> <li>• Any other things we should address?</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Diana Dunya Lisa P.  Joanne	10
<b>10:25 Next Steps/Meeting</b> <ul style="list-style-type: none"> <li>• Take Aways</li> <li>• Upcoming Council and Work Group Meetings</li> </ul>	<ul style="list-style-type: none"> <li>• Review Work</li> <li>• Dialogue/Action Plans</li> <li>• Check for agreement</li> </ul>	Hector	5
<b>10:30 Eval/Adjourn</b>	<ul style="list-style-type: none"> <li>• +/-</li> </ul>	Hector	5

**Next Meeting:**

**Friday, November 20, 2009**

**8:30 – 10:30 a.m.**

**Multnomah Bldg. Room 112**