

# **SUN Service System Coordinating Council**

**Friday, April 17, 2009**

**8:30-10:30 a.m.**

**Multnomah Bldg., Room 112**

**Desired Outcomes:** 1) Agreement on distilled Allocation Methodology and the composite document; 2) Understanding about stimulus funding possibilities and determination of any desired next steps; 3) Agreement on formation of workgroup to address vision for Every School a SUN Community School.

Team Leader: Lorenzo Poe

Facilitator: Diana Hall

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>		Diana	5
<b>8:35 Public Comment</b> (2 minutes/person)	Members of the community address the SUN CC	Diana	10
<b>8:45 Updates</b> <ul style="list-style-type: none"><li>• SUN RFP Results</li><li>• Education Cabinet update</li><li>• Leaders Roundtable meeting</li><li>• Chalkboard report on African American Students</li><li>• SUN Partnership – Community ESL</li><li>• Other updates</li></ul>	<ul style="list-style-type: none"><li>• Roundtable</li></ul>	Peggy  Diana  Bill Scott  Maxine	15
<b>9:00 CHIF Allocation Meeting Debrief</b> <ul style="list-style-type: none"><li>• Debrief of CHIF meeting</li><li>• Impressions from individual meetings</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  All	15
<b>9:15 Resourcing the SUN Service System</b> <ul style="list-style-type: none"><li>• Staff support update</li><li>• Agency Updates</li><li>• Updated Poverty Index</li><li>• Review distilled Allocation Methodology and composite document (Allocation Distillation; Grant Guidelines; Benefits; Commitments)</li><li>• Next Steps</li></ul>	<ul style="list-style-type: none"><li>• Presentation</li><li>• Dialogue</li><li>• Check for understanding</li></ul>	Diana  All  Diana	45
<b>10:00 District Council Report Out</b> <ul style="list-style-type: none"><li>• Stimulus thinking</li><li>• Next Steps</li></ul>	<ul style="list-style-type: none"><li>• Presentation</li><li>• Dialogue</li><li>• Check for understanding</li></ul>	Peggy	15

<b>10:15 Council's Next Work</b> <ul style="list-style-type: none"> <li>Discuss forming group to begin developing a framework for "Every School a SUN school"</li> <li>Other?</li> </ul>	<ul style="list-style-type: none"> <li>Presentation</li> <li>Dialogue</li> <li>Check for agreement</li> </ul>	Bill  Diana	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>	Diana	5
<b>10:30 Eval/Adjourn</b>	<ul style="list-style-type: none"> <li>+/<math>\Delta</math></li> </ul>	Diana	5

**Next Meeting:**

**Friday, May 15, 2009**

**8:30 – 10:30 a.m.**

**Multnomah Bldg. Room 112**