

# SUN Service System Coordinating Council

**Friday, March 20, 2009**

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

**Multnomah Bldg., Room 635**

**Desired Outcomes:** 1) Agreement on Council Recommendations for Grant Policy; 2) Decision on Council's participation in each agency's budget process; 3) Shared understanding about implications when distilled Allocation Methodology is applied across the system.

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

Recorder: Lori Kenney

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
<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>• Other updates</li> </ul>	<ul style="list-style-type: none"> <li>• Roundtable</li> </ul>		10
<b>8:55 Grant Recommendations</b> <ul style="list-style-type: none"> <li>• General update</li> <li>• Finalize Grant Guidelines and Recommendations</li> <li>• Review implications</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> <li>• Decision</li> </ul>	Joanne Lisa T.	30
<b>9:25 SUN Service System Resourcing Issues</b> <ul style="list-style-type: none"> <li>• Communication/Advocacy for each Agency's Shortfalls and Budget Considerations               <ul style="list-style-type: none"> <li>○ Parks</li> <li>○ County</li> <li>○ Districts</li> <li>○ CHIF</li> <li>○ What is the joint message Council wants to convey?</li> <li>○ When?</li> </ul> </li> <li>• Update on Grants, other funding               <ul style="list-style-type: none"> <li>○ Who is applying?</li> </ul> </li> <li>• Application of Allocation Methodology               <ul style="list-style-type: none"> <li>○ Review distillation</li> <li>○ Discuss implications</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> <li>• Decision</li> </ul>	Lorenzo	60
		All	25 min
		Diana	15 min
		Peggy	20 min
<b>10:25 Next Steps/Meeting</b> <ul style="list-style-type: none"> <li>• Take Aways</li> </ul>	<ul style="list-style-type: none"> <li>• Review Work</li> <li>• Dialogue/Action Plans</li> </ul>	Hector	5

<ul style="list-style-type: none"> <li>Upcoming Council and Work Group Meetings</li> </ul>	<ul style="list-style-type: none"> <li>Check for agreement</li> </ul>		
<b>10:30 Eval/Adjourn</b>	<ul style="list-style-type: none"> <li>+/<math>\Delta</math></li> </ul>	Hector	5

**Next Meeting: Friday, April 17, 2009, 8:30 – 10:30 a.m., Multnomah Bldg. Room 112**