

SUN Service System Coordinating Council
Friday, February 20, 2009
8:30-10:30 a.m.
Multnomah Bldg., Room 112

Desired Outcomes: 1) Agreement on Council Recommendations for Grant Policy; 2) Shared understanding of key resource issues/shortfalls; 3) Agreement on how to represent SUN in each agency's budget process; 4) Determine if/when Sponsors should reconvene to address resource issues.

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 | 5 |
| 8:35 Public Comment (2 minutes/person) | Members of the community address the SUN CC | Hector | 10 |
| 8:45 Updates <ul style="list-style-type: none"> • Education Cabinet • PPS alternate change • Other updates | <ul style="list-style-type: none"> • Roundtable | | 10 |
| 8:55 Grant Policy Recommendations <ul style="list-style-type: none"> • Present recommendations • Understand what they mean • Next steps | <ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding | Lorenzo Bill Scott | 35 |
| 9:30 SUN Service System Resourcing Issues <ul style="list-style-type: none"> • Briefing on 1/28 Grant Meeting <ul style="list-style-type: none"> ◦ New information about grants being written • Revisit each agency's shortfalls • Connecting with the CHIF Board • Representing SUN in all agencies' budget processes • Title 1 Conversations with districts • Funding of Council staffing • Reconnecting with Sponsors | <ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding | Lorenzo Diana All Lorenzo Lisa T. Lorenzo Diana Lorenzo | 45 |
| 10:15 MOU Leadership Meeting | <ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding | Diana | 10 |
| 10:25 Next Steps/Meeting | <ul style="list-style-type: none"> • Review Work | Hector | 5 |

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| <ul style="list-style-type: none"> • Take Aways • Upcoming Council and Work Group Meetings | <ul style="list-style-type: none"> • Dialogue/Action Plans • Check for agreement | | |
| 10:30 Eval/Adjourn | <ul style="list-style-type: none"> • +/-Δ | Hector | 5 |