

SUN Service System Coordinating Council

Friday, January 7, 2011

8:30-10:30 a.m.

Multnomah Bldg., Room 635

Desired Outcomes:

1. Agree on addition of Portland Schools Foundation (PSF) seat on Council
2. Shared understanding of SUN Service System evaluation results for 2009-10
3. Understanding of System allocation methodology and FY2012 issues
4. Development of Initial Workgroup scope of work, membership and meeting schedule

Co-Chair: Joanne Fuller

Recorder: Lori Kenney

AGENDA ITEM	OUTCOME	WHO (LEADER)	TIME (MINUTES)
8:30 Start Ups <ul style="list-style-type: none">• Introductions & Announcements<ul style="list-style-type: none">○ Welcome Zari Santner○ Updated Council website• Review/Revise Agenda		Joanne	5
8:35 Public Comment (2 minutes/person)	Members of the community address the SUN CC		5
8:40 Updates <ul style="list-style-type: none">• Hunger Relief Project• SUN Wellness Policy• Cradle to Career• Other		All <ul style="list-style-type: none">• Diana• Diana• Nate	15
8:55 PSF Seat on Council	<ul style="list-style-type: none">• Seeking agreement	Joanne	10
9:05 2009-10 Evaluation Results <ul style="list-style-type: none">• Overview of SUN Service System evaluation for 2009-10• Discussion	<ul style="list-style-type: none">• Awareness• Discussion	Peggy All	30
9:35 SUN Service System 2012 Allocation <ul style="list-style-type: none">• Overview of SUN allocation methodology• 2012 Allocation process & issues• Next steps	<ul style="list-style-type: none">• Awareness	Peggy	20
9:55 Work Groups Organize (small groups) <ul style="list-style-type: none">• Begin to define Scope of Work• Who else needs to be involved?• Set meeting schedule• Next steps	<ul style="list-style-type: none">• Initial Scope of Work• Others to include• Meeting Schedule	All (work group leads)	25

10:25 Next Steps/Meeting <ul style="list-style-type: none"> • Take Aways • Upcoming CC and Work Group Mtgs. 	<ul style="list-style-type: none"> • Review Work • Action Plans 	Joanne	5
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Next Meeting:

Friday, February 4, 2011

8:30 - 10:30 a.m.

Multnomah Building, Room 635

Future Meetings (all are from 8:30 – 10:30 a.m.):

Friday, March 4, 2011, Room 635

Friday, April 1, 2011, Room 112

Friday, May 6, 2011, Room 112

Friday, June 3, 2011, Room 112

Check out the new Coordinating Council Website: <http://web.multco.us/suncc>