

SUN Service System Coordinating Council
Friday, December 3, 2010
8:30-10:30 a.m.
Multnomah Bldg., Room 112

Desired Outcomes:

1. **Recommendation on Marshall closure**
2. **Understanding of budget issues, PPS expiring grants**
3. **Understanding of elements of draft Wellness Initiative policy**
4. **Agree on Council's framework for priority work in FY 2011**

Team Leader: Joanne Fuller

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		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">• Outreach visits• Cradle to Career• Other		Joanne, Bill Nate Joanne	10
8:50 Recognition of Lisa Turpel	<ul style="list-style-type: none">• Presentation	Joanne	5
8:55 Marshall Closure Recommendation <ul style="list-style-type: none">• Discussion of options• Agree on recommendation for Children's Levy	<ul style="list-style-type: none">• Presentation• Dialogue• Agreement	Lisa P. All	25
9:20 Budget/Grant News <ul style="list-style-type: none">• Funding updates• PPS expiring grants• Next steps	<ul style="list-style-type: none">• Presentation• Dialogue	All	15
9:35 Wellness Initiative Draft Policy <ul style="list-style-type: none">• Introduce elements of draft policy• Input and suggestions• Next steps	<ul style="list-style-type: none">• Presentation• Dialogue	Diana Kamesha	20
9:55 Agree on Framework for Work Plan <ul style="list-style-type: none">• Prioritize FY 2011 work• Agree on actions for next year and timing• Identify workgroups & individuals to follow up on tasks• Next steps	<ul style="list-style-type: none">• Presentation• Dialogue• Decision	Joanne	30

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 • Dialogue/Action Plans 	Joanne	5
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Next Meeting:

Friday, January 7, 2011

8:30 - 10:30 a.m.

Multnomah Building, Room 112

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

Friday, February 4, 2011

Friday, March 4, 2011

Friday, April 1, 2011

Friday, May 6, 2011

Friday, June 3, 2011