

SUN Coordinating Council**April 6, 2007****8:30-10:30****Multnomah Building****Room 315**

Desired Outcomes: 1) Understanding of BCC charge to Coordinating Council so that the group can move forward with its work; 2) Agreement on basic operating agreements, roles, responsibilities, logistics, etc.; 3) Agreement on Communications plan and parameters; 4) Team Building

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

Recorder: May Cha

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
Welcome and Vision		Ted Wheeler	15
Start Ups: <ul style="list-style-type: none">• Review Agenda and Desired Outcomes• Council Parameters• Leader Vision	<ul style="list-style-type: none">• Presentation• Dialogue• Check for understanding	Lorenzo	10
Who We Are	<ul style="list-style-type: none">• Team Activity	Hector	35
Operating Agreements <ul style="list-style-type: none">• Roles and Responsibilities• Communications• Logistics		Lorenzo	20
Building Community	Brainstorm Dialogue Check for Agreement	Hector	10
Team Dialogue: What other information do we need?		All	10
Next Steps	Action Plan Check for Agreement	Lorenzo	10
Communication Plan for today's meeting	Dialogue Check for Agreement	Lorenzo	5
Eval/Adjourn	+/- Dialogue	Hector	5