

**SUN Service System Coordinating Council**  
**Friday June 15, 2007**  
**8:30-10:30 a.m.**  
**Multnomah Bldg. Room 315**

**Desired Outcomes:** 1) Understanding of updated Touchstone plan, so that CC members can integrate into their work; 2) Agreement on purpose and process for work groups; 3) Common understanding of Joint Ownership

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

Recorder: May Cha

<b>AGENDA ITEM</b>	<b>HOW (PROCESS)</b>	<b>WHO (LEADER)</b>	<b>TIME (MINUTES)</b>
8:30 Start Ups <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Announcements</li> <li>• Review/Revise Agenda</li> </ul>		Hector	5
8:35 Budget Update	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Lorenzo	10
8:40 DCHS Update: Touchstone Plan	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for agreement</li> </ul>	Joanne Fuller	10
8:50 Workgroup Check-in <ul style="list-style-type: none"> <li>• Clarify purpose and process</li> <li>• Membership</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Council Members	20
9:20 Joint Ownership Discussion	<ul style="list-style-type: none"> <li>• Leader Definition</li> <li>• Dialogue</li> <li>• Check for understanding and agreements</li> </ul>	Lorenzo	60
Next <ul style="list-style-type: none"> <li>• Meeting Schedule</li> </ul>	<ul style="list-style-type: none"> <li>• Communication Plan</li> <li>• Work group Action Plans</li> </ul>	Hector	10
10:20 Eval/Adjourn	+/ $\Delta$ (Evaluation) Dialogue	Hector	5