

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

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 Budget Update	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lorenzo	10
8:40 DCHS Update: Touchstone Plan	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for agreement 	Joanne Fuller	10
8:50 Workgroup Check-in <ul style="list-style-type: none"> • Clarify purpose and process • Membership 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Council Members	20
9:20 Joint Ownership Discussion	<ul style="list-style-type: none"> • Leader Definition • Dialogue • Check for understanding and agreements 	Lorenzo	60
Next <ul style="list-style-type: none"> • Meeting Schedule 	<ul style="list-style-type: none"> • Communication Plan • Work group Action Plans 	Hector	10
10:20 Eval/Adjourn	+/-Δ (Evaluation) Dialogue	Hector	5