

SUN Service System Coordinating Council
Friday, October 19, 2007
8:30 a.m.-Noon
Multnomah Bldg. Room 315

Desired Outcomes: 1) Discussion and understanding of workgroup recommendations; 2) Agreement on upcoming meetings and timeline 3) Understanding and agreement about next steps

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 Workgroup Recommendations: Intro	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lorenzo	10
8:45 Core Services Recommendations and Discussion	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Joanne	65
9:50 Allocation Recommendations and Discussion	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lisa P.	65
10:55 Check the “fit” of the 2 recommendations	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Joanne/Lisa P.	15
11:10 Next Steps <ul style="list-style-type: none"> • Upcoming Meetings • What else needs to happen? 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lorenzo	40
11:50 Next <ul style="list-style-type: none"> • Communication Plan 	<ul style="list-style-type: none"> • Eval/Adjourn 	Hector	5

Next Meeting:

Friday, November 9, 2007

11 a.m. – 2 p.m.

Multnomah Building, **Room 112**

Lunch will be provided.