

SUN Service System Coordinating Council
Friday, January 4, 2008
8:30-10:30 a.m.
Multnomah Bldg. Room 430

Desired Outcomes: 1) Wrap-up Core Services and Allocation recommendation work; 2) Identify next steps and process; 3) Check in on Council progress to date and discuss Council charter.

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	10
8:40 Recommendations Wrap-up <ul style="list-style-type: none"> • Debrief Dec 7 Meeting • Dec 7 Outstanding Questions/Issues • Next Steps 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lorenzo, Joanne	70
9:40 Council Check-in <ul style="list-style-type: none"> • What's worked? • Charter 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lorenzo, Hector, Diana	30
10:20 Next Steps/Meeting	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for agreement 	Lorenzo	5
10:25 Next <ul style="list-style-type: none"> • Communication Plan 	<ul style="list-style-type: none"> • Eval/Adjourn 	Hector	5

Next Meeting:

Coordinating Council
Friday, January 18, 2008
8:30-10:30 a.m.
Multnomah Building, Room 112