SUN Service System Coordinating Council
Friday, October 3, 2008
8:30-10:30 a.m.
Multnomah Bldg., Room 112

Desired Outcomes: 1) Agree on agenda, including specific asks, for the Oct. 21 Sponsor Meeting; 2) Agree on who speaks for each part of the agenda; (3) Set fall meeting schedule for Coordinating Council.

Team Leader: Lolenzo Poe   Facilitator: Hector Roche   Recorder: Lori Kenney

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
8:30 Start Ups • Introductions & Announcements • Review/Revise Agenda		Hector	5
8:35 Public Comment (2 minutes/person)	Members of the community address the SUN CC	Hector	10
8:45 Updates • County • Council Members	• Presentation • Dialogue • Check for understanding		10
8:55 Work Group Follow Up • Review/Finalize Mutual Responsibility Documents • Review/Agree on Data Points for Data & Evaluation	• Presentation • Dialogue • Check for understanding	Lisa T. Lisa P.	15

9:10 Finalize Agenda for Oct. 21 Sponsor Meeting
• Update on Invitation
• Confirm Invitees
• Logistics (room, food)
• Opening inspirational remarks
• Review and agree on content (see draft agenda)
   o Agree on compelling stories
   o Agree on specific "asks"
   o Are there any other issues to be brought to Sponsors?
• Confirm who will do each piece of the agenda
• Materials, PP, maps, etc.
	• Presentation
	• Dialogue
	• Check for understanding
		Hector	55

10:05 Develop Fall Meeting Schedule for Coordinating Council • Clarify work group meeting schedules • Set Council meetings for next 3 months	• Presentation • Dialogue • Check for understanding	Hector	15
10:20 Next Steps/Meeting • Take Aways • Upcoming Council and Work Group Meetings	• Review Work • Dialogue/Action Plans • Check for agreement	Hector	5
10:25 Eval/Adjourn	• +/Δ	Hector	5