

SUN Service System Coordinating Council
Friday, May 16th, 2008
8:30-10:30 a.m.
Multnomah Bldg., Room 305

Desired Outcomes: 1) Definition of commitments needed to achieve joint ownership vision; 2) Decision on next Sponsors meeting content and communication; 3) Decision on workplan priorities and next steps.

Team Leader: Lorenzo Poe

Facilitator: Diana Hall

Recorder: Lori Kenney

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
8:30 Start Ups <ul style="list-style-type: none"> • Introductions & Announcements • Review/Revise Agenda 		Diana	5
8:35 Updates <ul style="list-style-type: none"> • RFP Update • Values, Charter Update 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Peggy Joanne Diana	5
8:40 DHS Partnership Overview <ul style="list-style-type: none"> • Overview of the partnership • Next Steps 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lorenzo Jerry	10
8:50 Community Schools Forum Discussion <ul style="list-style-type: none"> • What is important to bring back from the Forum? • What is on leader's minds? • What is the next work we need/want to take on in our collaboration? 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for Understanding 	Peggy Diana	15
9:05 Vision & Commitments <ul style="list-style-type: none"> • What commitments are needed to accomplish our vision? • Council-level Commitments • Sponsor/Organization-level Commitments 	<ul style="list-style-type: none"> • Process • Dialogue • Check for agreement 	Lorenzo	35
9:40 Sponsors' Meeting Planning <ul style="list-style-type: none"> • Determination of timing of meeting • Meeting content 	<ul style="list-style-type: none"> • Process • Dialogue • Check for agreement 	Lorenzo	20
10:00 Workplan Check In <ul style="list-style-type: none"> • Priorities for next work • Next Steps 	<ul style="list-style-type: none"> • Process • Dialogue • Check for agreement 	Diana	25
10:25 Eval/Adjourn	<ul style="list-style-type: none"> • +/- 	Diana	5

