

SUN Service System Coordinating Council
Friday, April 18, 2008
8:30-10:30 a.m.
Multnomah Bldg., Room 315

Desired Outcomes: 1) Agreement on Charter Values and Roles/Responsibilities; 2) An expanded vision of possibilities for what Joint Ownership means

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

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 		Hector	10
8:40 Updates <ul style="list-style-type: none"> • Community Schools Forum 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Peggy	5
8:45 Charter Update <ul style="list-style-type: none"> • Quick Review of Updated Roles & Responsibilities • Review and Finalize Values • Next Steps 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for Understanding 	Lorenzo Hector	25
9:10 Joint Ownership Vision <ul style="list-style-type: none"> • Intended Outcome from this Process • Visioning Process • Discussion of Visioning Process • Next steps 	<ul style="list-style-type: none"> • Process • Dialogue • Check for agreement 	Lorenzo Diana Hector	65
10:15 Next Steps/Meeting <ul style="list-style-type: none"> • Sponsor Meeting Date to be set by Chair Wheeler • Take aways • Upcoming Meetings Schedule: (no meeting 5/2); 5/16; 6/6 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for agreement 	Hector	10
10:30 Eval/Adjourn	<ul style="list-style-type: none"> • +/-Δ 	Hector	5

Next Meeting:
Coordinating Council
Friday, May 16, 2008
8:30-10:30 a.m.
Multnomah Building, Room 305