

SUN Service System Coordinating Council
Friday, April 4, 2008
8:30-10:30 a.m.
Multnomah Bldg., Room 305

Desired Outcomes: 1) Agreement on SUN CC Roles and Responsibilities; 2) Agreement on Values for the Charter; 3) An expanded vision of possibilities for what Joint Ownership means

Team Leader: Lorenzo Poe

Facilitator: Diana Hall

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 		Diana	10
8:40 Updates <ul style="list-style-type: none"> • RFP Update • National Assn. of Black Elected Officials Event • Community Schools Forum • Workplan 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Peggy Lorenzo Peggy Diana	10
8:50 Charter <ul style="list-style-type: none"> • Review and Agree on Roles & Responsibilities • Review and Agree on Values List • Look over rest of Charter for comments/changes • Next Steps 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for Understanding 	Lorenzo Diana	45
9:35 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	40
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: 4/18; (no meeting 5/2); 5/16 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for agreement 	Diana	10
10:30 Eval/Adjourn	<ul style="list-style-type: none"> • +/- 	Diana	5

Next Meeting:

Coordinating Council

Friday, April 18, 2008

8:30-10:30 a.m.

Multnomah Building, Room 315