

**SUN Service System Coordinating Council**  
**Friday, March 21, 2008**  
**8:30-10:30 a.m.**  
**Multnomah Bldg., Room 315**

**Desired Outcomes:** 1) Agreement on Values list; 2) Agreement on Council's Priorities for the Gaps; 3) Agreement on SUN CC Work Plan through September 2008

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

Recorder: Lori Kenney

<b>AGENDA ITEM</b>	<b>HOW (PROCESS)</b>	<b>WHO (LEADER)</b>	<b>TIME (MINUTES)</b>
8:30 Start Ups <ul style="list-style-type: none"> <li>• Introductions &amp; Announcements</li> <li>• Review/Revise Agenda</li> </ul>		Hector	10
8:40 Updates <ul style="list-style-type: none"> <li>• Funder's Letter</li> <li>• 21 CCLC Meeting Update</li> <li>• RFP Status</li> <li>• Community Schools Forum</li> <li>• Increasing Accessibility for Youth/Parent Input</li> <li>• PR Piece</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Diana Joanne Peggy  Peggy Lorenzo  Diana	20
8:55 Review/Agree on Gap Priorities <ul style="list-style-type: none"> <li>• Discuss recommendations</li> <li>• Next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for agreement</li> </ul>	Hector/ Diana	30
9:25 Time Line/Work Plan <ul style="list-style-type: none"> <li>• Adjustments/ Redirects</li> <li>• Meeting frequency</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for agreement</li> </ul>	Lorenzo, Hector	30
9:55 Discuss/Agree on Values <ul style="list-style-type: none"> <li>• Review updated list</li> <li>• Next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Hector	15
10:10 Next Steps/Meeting <ul style="list-style-type: none"> <li>• Set Sponsor Meeting Date</li> <li>• Communication Plan</li> <li>• Take aways</li> <li>• Upcoming Meetings Schedule: 3/21; 4/4; 4/18</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for agreement</li> </ul>	Lorenzo Hector	10
10:30 Eval/Adjourn	• +/-	Hector	5

**Next Meeting:**

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