

**SUN Service System Coordinating Council**  
**Friday, March 7, 2008**  
**8:30-10:30 a.m.**  
**Multnomah Bldg., Room 315**

**Desired Outcomes:** 1) Mutual understanding of issues regarding 21CCLC so we have information to take to the next Sponsor's meeting; 2) Agreement on Council's Priorities for the Gaps

Team Leader: Lorenzo Poe

Facilitator: Diana Hall

Recorder: Lori Kenney

<b>AGENDA ITEM</b>	<b>HOW (PROCESS)</b>	<b>WHO (LEADER)</b>	<b>TIME (MINUTES)</b>
<b>8:30 Start Ups</b> <ul style="list-style-type: none"> <li>• Introductions &amp; Announcements</li> <li>• Review/Revise Agenda</li> </ul>		Diana	10
<b>8:40 Updates</b> <ul style="list-style-type: none"> <li>• Funder's Letter</li> <li>• RFP Status</li> <li>• Community Schools Forum</li> <li>• Increasing Accessibility for Youth/Parent Input</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Diana Peggy  Peggy Lorenzo	10
<b>8:50 21<sup>st</sup> CCLC Meeting Recap/Discussion</b> <ul style="list-style-type: none"> <li>• Overview of meeting</li> <li>• Council agreement on grants</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for Understanding</li> </ul>	Lorenzo Joanne	25
<b>9:15 Review/Agree on Gap Priorities</b> <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>	Diana	40
<b>9:55 SUN Service System PR Piece</b> <ul style="list-style-type: none"> <li>• Background/Description</li> <li>• Input</li> <li>• Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for agreement</li> </ul>	Diana	15
<b>10:10 Next Steps/Meeting</b> <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>	Diana	15
<b>10:30 Eval/Adjourn</b>	<ul style="list-style-type: none"> <li>• +/-Δ</li> </ul>	Diana	5

**Next Meeting:**  
**Coordinating Council**  
**Friday, March 21, 2008**  
**8:30-10:30 a.m.**  
**Multnomah Building, Room 315**