SUN Service System Coordinating Council Friday, November 20, 2009 8:30-10:30 a.m.

Multnomah Bldg., Room 112

Desired Outcomes:

- 1) Shared understanding of 2008-09 evaluation outcomes and dissemination plan
- 2) Agreement on final version of 10th Anniversary Flyer
- 3) Agreement on definition of Every School a SUN Community School
- 4) Agreement on next steps for Experimental Expansion work

Team Leader: Lolenzo Poe Facilitator: Diana Hall Recorder: Lori Kenney **AGENDA ITEM** HOW WHO TIME (PROCESS) (LEADER) (MINUTES) 8:30 Start Ups Diana 15 • Introductions & Announcements o Council Chair Transition • Review/Revise Agenda 8:45 Public Comment Members of the community Diana 5 address the SUN CC (2 minutes/person) **8:50 Updates** 10 Roundtable Lolenzo Education Cabinet • ARRA What Works grant Peggy Survey Joanne Superintendent searches • Other updates Peggy 9:00 SUN Service System Evaluation 30 Presentation Overview Dialogue Lisa T. & 9:30 Joint Ownership 15 Presentation Lolenzo Recap Commissioner Fish & PPS visit Dialogue Upcoming scheduled visits • 10th Anniversary flyer Joanne & 9:45 Every School a SUN CS 10 Presentation Bill • Definition Discussion Dialogue • Next Steps Check for agreement Dunya & 9:55 Experimental Expansion 30 Presentation Peggy Workgroup update Dialogue • Next Steps 10:25 Next Steps/Meeting Diana 5 Review Work Take Aways Dialogue/Action Plans Upcoming CC and Work Group Mtgs.

Next Meeting:

Friday, December 18^{th,} 8:30-10:30am Multnomah Building, Room 112