

## SUN Service System Coordinating Council

Friday, June 5, 2009

8:30-10:30 a.m.

Multnomah Bldg., Room 635

### Desired Outcomes:

- 1) Shared understanding of SUN Service System budget and programming picture for FY10. Identification of any actions needed by the Council.
- 2) Agreement on allocation compilation document
- 3) Determination of Council areas of work for the next 6-12 months
- 4) Identification of membership and initial charge for “Every School a SUN School” workgroup
- 5) Determination of summer meeting and work schedule

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

Recorder: Lori Kenney

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
<b>8:30 Start Ups</b> <ul style="list-style-type: none"> <li>• Introductions &amp; Announcements</li> <li>• Review/Revise Agenda</li> </ul>		Hector	5
<b>8:35 Public Comment</b> (2 minutes/person)	Members of the community address the SUN CC	Hector	10
<b>8:45 Updates</b> <ul style="list-style-type: none"> <li>• Education Cabinet</li> <li>• State Stimulus Funding Opportunities</li> <li>• STRIVE</li> <li>• Other updates</li> </ul>	<ul style="list-style-type: none"> <li>• Roundtable</li> </ul>	Lorenzo  Maxine	15
<b>9:00 Council Vision</b> <ul style="list-style-type: none"> <li>• Discuss parameters for work group to begin developing a framework for “Every School a SUN school”</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding/agreement</li> </ul>	Bill	25
<b>9:25 Resourcing the SUN Service System</b> <ul style="list-style-type: none"> <li>• SUN Service System Budget Picture for 09-10/Member Updates</li> <li>• Finalize allocation methodology</li> <li>• Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding/agreement</li> </ul>	Lorenzo/ Peggy  All	15
<b>9:40 Charting the Council’s Next Work</b> <ul style="list-style-type: none"> <li>• Projects</li> <li>• Updating the website</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Diana  Lori	45

<b>10:25 Next Steps/Meeting</b> <ul style="list-style-type: none"> <li>• Take Aways</li> <li>• Upcoming Council and Work Group Meetings</li> </ul>	<ul style="list-style-type: none"> <li>• Review Work</li> <li>• Dialogue/Action Plans</li> <li>• Check for agreement</li> </ul>	Hector	5
<b>10:30 Eval/Adjourn</b>	<ul style="list-style-type: none"> <li>• +/-</li> </ul>	Hector	5

**Next Meeting:**

**Friday, September 18, 2009**

**8:30 – 10:30 a.m.**

**Multnomah Bldg. Room 112**