

**SUN Service System Coordinating Council**  
**Friday, August 6, 2010**  
**8:30-10:30 a.m.**  
**Multnomah Bldg., Room 635**

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**Desired Outcomes:**

1. **Shared understanding of SUN Wellness Initiative**
2. **Input on next steps for Think Tank II**
3. **Input on next steps for systemic partnership with higher education initiative**

Team Leader: Joanne Fuller

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>		Joanne	5
<b>8:35 Public Comment</b> (2 minutes/person)	Members of the community address the SUN CC		5
<b>8:40 Updates</b> <ul style="list-style-type: none"> <li>• Grant application update</li> <li>• Outreach visits</li> <li>• Other</li> </ul>		Diana Joanne, Kali	10
<b>8:50 SUN Wellness Initiative</b> <ul style="list-style-type: none"> <li>• Overview of Initiative</li> <li>• Discuss/input</li> <li>• Next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Decision</li> </ul>	Diana, Kamesha Robinson	20
<b>9:10 Think Tank I Meeting</b> <ul style="list-style-type: none"> <li>• Debrief meeting</li> <li>• Key input/considerations</li> <li>• Discuss Structure/objectives of Think Tank II meeting</li> <li>• Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Decision</li> </ul>	Joanne, Lisa T.  All Joanne	30
<b>9:40 Higher Ed Opportunities</b> <ul style="list-style-type: none"> <li>• Recap Mayor's meeting with higher ed and opportunities surfaced at Think Tank</li> <li>• Input on best way to build connections</li> <li>• Next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Decision</li> </ul>	Joanne Kali  All	30
<b>10:10 FY 2011 Workplan</b> <ul style="list-style-type: none"> <li>• Quick review of June input &amp; additions to prep for Sept. meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> </ul>	Joanne Diana	15
<b>10:25 Next Steps/Meeting</b> <ul style="list-style-type: none"> <li>• Take Aways</li> <li>• Upcoming CC and Work Group Mtgs.</li> </ul>	<ul style="list-style-type: none"> <li>• Review Work</li> <li>• Dialogue/Action Plans</li> </ul>	Joanne	5

**Next Meeting:**

Friday, September 3, 2010  
8:30 - 10:30am  
Multnomah Building, Room 112

Future Meetings (all are from 8:30 – 10:30 a.m.):  
Friday, October 1, 2010  
Friday, November 5, 2010  
Friday, December 3, 2010