

SUN Service System Coordinating Council
Friday, January 29, 2010
8:30-10:30 a.m.
Multnomah Bldg., Room 112

Desired Outcomes:

1. Shared understanding of evaluation outcomes and comparative information
2. Definition of SUN Service System FY11 funding issues
3. Shared understanding of progress on high school strategy and agreement on next steps

Team Leader: Joanne Fuller

Facilitator: Hector Roche

Recorder: Lori Kenney

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
8:30 Start Ups <ul style="list-style-type: none"> ● Introductions & Announcements <ul style="list-style-type: none"> ○ Introduce new youth representative ● Review/Revise Agenda 		Hector	5
8:35 Public Comment (2 minutes/person)	Members of the community address the SUN CC	Hector	5
8:40 Updates <ul style="list-style-type: none"> ● Council Co-chairing ● Survey on Culturally Specific issues ● Children's Levy Decisions ● ARRA Innovation grant ● Other updates 	● Roundtable	Joanne Diana Lisa P. Peggy	15
8:55 Joint Ownership <ul style="list-style-type: none"> ● Debrief outreach visits: Saltzman, Leonard, Mayor, David Douglas ● Upcoming scheduled visits: Fritz 	<ul style="list-style-type: none"> ● Presentation ● Dialogue 	Joanne, Barb, Lisa P. Diana	15
9:10 SUN SS Evaluation Follow Up <ul style="list-style-type: none"> ● Key take aways ● Comparison information ● Proposal 	<ul style="list-style-type: none"> ● Presentation ● Dialogue ● Check for agreement 	Peggy	20
9:30 SUN Service System Funding Issues <ul style="list-style-type: none"> ● County/City SUN budgets ● Other budget updates that affect SUN ● Identify potential funding shortfalls, action to be taken 	<ul style="list-style-type: none"> ● Presentation ● Dialogue ● Check for agreement on action plan 	Joanne Lisa T. All	35
10:05 High School SUN Strategy <ul style="list-style-type: none"> ● Update from initial workgroup meeting ● Next Steps 	<ul style="list-style-type: none"> ● Presentation ● Dialogue ● Check for agreement 	Diana	20
10:25 Next Steps/Meeting <ul style="list-style-type: none"> ● Take Aways ● Upcoming CC and Work Group Mtgs. <ul style="list-style-type: none"> ○ Regular meeting time ○ Announce upcoming workgroup meetings 	<ul style="list-style-type: none"> ● Review Work ● Dialogue/Action Plans 	Hector	5

Note: No February Meeting!

Next Meeting:

Friday, March 5, 2010

8:30 - 10:30am

Multnomah Building, Room 112

Future Meetings:

- Friday, April 2
- Friday, May 7
- Friday, June 4
- Friday, July 2