

SUN Coordinating Council
Friday April 20, 2007
8:30 -10:30
Multnomah Bldg Rm 315

Desired Outcomes: 1) Understanding of scope of SUN System services so that all CC members have common understanding; 2) Understanding of RFP requirements so that CC can fit RFP into overall work plan; 3) Understanding of Chair Wheeler's budget as it relates to SUN

Team Leader: Lorenzo

Facilitator: Hector

Recorder: May

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
Start Ups <ul style="list-style-type: none"> Welcome and Introductions Review/Revise Agenda and Desired Outcomes 		Lorenzo	10
Last Meeting Work <ul style="list-style-type: none"> Operating Agreements Homework 	<ul style="list-style-type: none"> Review 	Lorenzo	10
SUN System	<ul style="list-style-type: none"> Presentation Dialogue Check for understanding 	Peggy	30
RFP Requirements	<ul style="list-style-type: none"> Presentation Dialogue Check for understanding 	Peggy	15
Chair's Exec Budget re: SUN Systems	<ul style="list-style-type: none"> Presentation Q&A Check for understanding 	Lorenzo/ Chair Wheeler	20
The Work Ahead	<ul style="list-style-type: none"> Presentation Dialogue Check for agreement 	Lorenzo	15
Next	<ul style="list-style-type: none"> Action Plan Communication Plan Next Agenda 	Lorenzo	15
Eval/Adjourn	+/-Δ	Hector	5