

SUN Service System Coordinating Council
Friday June 1st, 2007
8:30-10:30 a.m.
Multnomah Bldg. Room 315

Desired Outcomes: 1) Workgroups have a clear plan in place including membership, logistics and initial process 2) Increased understanding of joint ownership

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

Recorder: May Cha

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
8:30 Start Ups <ul style="list-style-type: none"> • Introductions • Review/Revise Agenda 		Lorenzo	5
8:35 Homework and Review of Vision Discussion <ul style="list-style-type: none"> • Bill Scott: PPS letter • Vision detail review 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lorenzo	5
8:40 Setting the Stage for Workgroups <ul style="list-style-type: none"> • Charge for today • Expectations 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lorenzo Peggy	5
8:45 Workgroup Planning Session <ul style="list-style-type: none"> • Membership • Logistics (meetings: when, where, how often, staffing) • Scope of Work / Key Questions • Process/Workplan 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Council Members	60
9:45 Reconvene/Workgroup Check In		Lorenzo	10
9:55 Joint Ownership Discussion		Lorenzo	25
10:20 Eval/Adjourn	Communication Check In +/-Δ (Evaluation) Dialogue	Hector	10