

SUN Service System Coordinating Council

Friday, December 5, 2014

8:30-10:30 a.m.

Multnomah Building, **Room 112**

Vision: A community that effectively engages and supports all children and families so they are healthy, educated and prosperous.

Mission: Collaborate to create an efficient system of supports that provides equitable opportunities for every child and family to thrive.

Desired Outcomes:

1. Shared understanding of Sponsor meeting discussion and decisions.
2. Review and input on proposed program elements for 2015 Program Model.

Co-Chairs: Lorenzo Poe and Bill Scott

Recorder: Lisa Kulkarni

AGENDA ITEM	OUTCOME	WHO (LEADER)	TIME (MINUTES)
8:30 Start Ups <ul style="list-style-type: none">• Introductions & Announcements• Review/Revise Agenda		Bill	5
8:35 Public Comment (2 minutes/person)	Members of the community address the SUN CC		5
8:40 Updates <ul style="list-style-type: none">• Budget Updates	<ul style="list-style-type: none">• Awareness	All	10
8:50 SUN System Review & RFP <ul style="list-style-type: none">• Regional Allocation Proposals<ul style="list-style-type: none">○ Regional Configuration and Data for Allocation○ Discussion○ Council recommendation	<ul style="list-style-type: none">• Awareness• Discussion	Peggy	45
9:35 Sponsor Meeting Preparation <ul style="list-style-type: none">• Depth Areas for Further Sponsor Consideration• Content for 12/16 Meeting• Next Steps	<ul style="list-style-type: none">• Awareness• Discussion	Diana, Bill	50
10:25 Next Steps/Meeting <ul style="list-style-type: none">• Take Aways	<ul style="list-style-type: none">• Awareness	Bill	5

Next Meeting: Friday, January 9, Room 112