

**SUN Service System Coordinating Council**  
**Friday, October 3, 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 anti-poverty service planning.
2. Input on concerns related to SUN Request for Proposal.

Co-Chairs: Lorenzo Poe and Bill Scott

Recorder: Lisa Kulkarni

AGENDA ITEM	OUTCOME	WHO (LEADER)	TIME (MINUTES)
<b>8:30 Start Ups</b> <ul style="list-style-type: none"> <li>• Introductions &amp; Announcements</li> <li>• Review/Revise Agenda</li> </ul>		Lorenzo	5
<b>8:35 Public Comment</b> (2 minutes/person)	Members of the community address the SUN CC		5
<b>8:40 Anti-Poverty Service Planning</b> <ul style="list-style-type: none"> <li>• Overview of Planning Process &amp; Inputs</li> <li>• Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>• Awareness</li> <li>• Discussion</li> </ul>	Mary Li	30
<b>9:10 Updates</b> <ul style="list-style-type: none"> <li>• City of Portland Bureau of Transportation Project Update</li> </ul>	<ul style="list-style-type: none"> <li>• Awareness</li> </ul>	Gabe Graff	10
<b>9:20 SUN Request For Proposal</b> <ul style="list-style-type: none"> <li>• Current Status</li> <li>• Decisions</li> <li>• Issues/Concerns</li> </ul>	<ul style="list-style-type: none"> <li>• Awareness</li> <li>• Discussion</li> </ul>	Peggy	30
<b>9:50 Long Term Model Development</b> <ul style="list-style-type: none"> <li>• Interim progress report</li> <li>• Preliminary Findings</li> <li>• Remaining work and timeline</li> </ul>	<ul style="list-style-type: none"> <li>• Awareness</li> </ul>	Diana, Bill	30
<b>10:20 Next Steps/Meeting</b> <ul style="list-style-type: none"> <li>• Take Aways</li> <li>• Sponsor Meeting - November 7, 2:30- 4, United Way</li> <li>• November Council Meeting date changed to 11/14</li> </ul>	<ul style="list-style-type: none"> <li>• Awareness</li> </ul>	Lorenzo	5

**Next Meeting:** Friday, November 14, Room 112