

SUN Service System Coordinating Council

Friday, May 2, 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 Allocation Review process.
2. Shared understanding of SUN Funding Proposal status.
3. Input on June Sponsors meeting and long term model development process.

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 		Lorenzo	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"> • Communities Supporting Youth • Hedy Chang Visit 		Diana	5
8:45 Allocation Review Update <ul style="list-style-type: none"> • Allocation Workgroup 	• Awareness	Peggy	20
9:05 Proposal Status <ul style="list-style-type: none"> • Updates on FY2015 Proposal • Follow-up actions 	• Awareness	Bill	10
9:15 National Conference Report Out <ul style="list-style-type: none"> • Share highlights 	• Awareness	Bill, Diana, Peggy, Lorenzo	10
9:25 Preparation for Sponsor Meeting – Long Term Funding Model Development Process <ul style="list-style-type: none"> • Planning Meeting • Check-in: What’s on Sponsors’ minds • Discussion 	• Discussion	Bill, Diana	50
10:15 Next Steps/Meeting <ul style="list-style-type: none"> • Take Aways • Upcoming CC and Work Group Mtgs. – note July meeting is July 11 	• Awareness	Lorenzo	5

Next Meeting: Friday, June 6, Room 112
Future Meetings (all are from 8:30 – 10:30 a.m.):
Friday, July 11, Rom 112
Friday, August 1, Room 112