

SUN Service System Coordinating Council
Friday, March 7, 2014
8:30-10:30 a.m.
Multnomah Building, Room 635

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 United Way’s strategic plan.
2. Shared understanding of Sponsors meetings’ take aways and follow-up.
3. Initial input on allocation review workgroup content and format.

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 • Theory of Change • Report Release with SUN recommendation –<i>The African-American Community in Multnomah County: An Unsettling Profile</i> 		Peggy Diana Gerald	5
8:45 United Way Strategic Plan	<ul style="list-style-type: none"> • Awareness 	Zeke Smith	30
9:15 Sponsors Meeting Report Out & Follow-Up <ul style="list-style-type: none"> • Meeting summary & take aways • Follow-up actions • Budget process and timelines • Next meeting June 16 	<ul style="list-style-type: none"> • Awareness 	Bill, Diana	15
9:30 System Review Update & Schedule <ul style="list-style-type: none"> • Program review schedule • Update on sessions to date • Allocation Review Workgroup input 	<ul style="list-style-type: none"> • Awareness • Discussion 	Peggy, Susan, Lisa	50
10:15 Next Steps/Meeting	<ul style="list-style-type: none"> • Awareness 	Lorenzo	5

<ul style="list-style-type: none">• Take Aways• Upcoming CC and Work Group Mtgs.			
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Next Meeting:

Friday, April 4, Room 112

Future Meetings (all are from 8:30 – 10:30 a.m.):

Friday, May 2, Room 112

Friday, June 6, Rom 112