

# SUN Service System Coordinating Council

Friday, May 1, 2015

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.

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 Updates</b> <ul style="list-style-type: none"><li>• Budgets</li><li>• Youth Focus Groups</li><li>• Culturally Specific Allocation Workgroup</li></ul>	<ul style="list-style-type: none"><li>• Awareness</li></ul>	Peggy	15
<b>8:55 ELM Update</b> <ul style="list-style-type: none"><li>• Development Status</li><li>• Principles &amp; Investment Criteria</li></ul>	<ul style="list-style-type: none"><li>• Awareness</li><li>• Discussion</li></ul>	Molly Day	30
<b>9:25 SUN Development/Workplan</b> <ul style="list-style-type: none"><li>• Revisit &amp; refine draft workplan</li><li>• Sponsor meeting planning</li></ul>	<ul style="list-style-type: none"><li>• Awareness</li><li>• Discussion</li><li>• Decision</li></ul>	Peggy	60
<b>10:25 Next Steps/Meeting</b> <ul style="list-style-type: none"><li>• Take Aways</li><li>• Confirm next meeting (June 26 or July 10)</li></ul>	<ul style="list-style-type: none"><li>• Awareness</li></ul>	Bill	5