

SUN Service System Coordinating Council
Friday, January 8, 2016
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)
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 	<ul style="list-style-type: none"> • Awareness 	All	10
8:50 DHS Attendance Project	<ul style="list-style-type: none"> • Awareness • Discussion 	Frances Sallah	30
9:20 RFP Update & Transition Planning Process	<ul style="list-style-type: none"> • Awareness • Discussion 	Peggy & Diana	15
9:35 Leadership/Governance Structure <ul style="list-style-type: none"> • Current Status • Staff Assessment & Process Recommendation 	<ul style="list-style-type: none"> • Awareness • Discussion 	Bill & Diana	45
10:20 Next Steps/Meeting <ul style="list-style-type: none"> • Take Aways • Next meeting March 4, Room 635 	<ul style="list-style-type: none"> • Awareness 	Bill	10

DISCUSSION QUESTIONS

- What thoughts do you have about the recommended process?
 - Are there specific actions we should include? Particular people or information that should be considered?
 - What skills, tools or information do you believe the Council will need to function in a results-based manner?

- Thinking about SUN's focal results and Theory of Change, what are some of the data points that you believe the Council would review?