

SUN Service System Coordinating Council

Friday, September 6, 2013

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 World Café themes and agreement on action required.
2. Shared understanding of Council providing input to Children's Levy regarding upcoming funding cycle.
3. Shared understanding of work this year on reviewing the SUN Service System Model, workgroups and their charge and items staff will be sharing with the Council.
4. Shared understanding of Anti-Poverty services.
5. Agreement on recommendation to move forward on the SUN Community Schools evaluation.

Co-Chairs: Lolenzo Poe & Bill Scott

Recorder: Lori Kenney

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">• New SUN Community Schools• Provider selected for Lincoln Park• Reynolds area Boys and Girls Club closed• Setting Sponsor's Meetings• Amanda Fritz Meeting• Communities Supporting Youth update• Other		Diana Bill Peggy	15
8:55 World Café Themes <ul style="list-style-type: none">• Present overview of themes• Discuss needed follow up and action	<ul style="list-style-type: none">• Awareness• Discussion	Peggy Diana	15
9:10 Children's Levy Input <ul style="list-style-type: none">• Introduction to Council input to upcoming funding cycle• Next steps	<ul style="list-style-type: none">• Awareness• Discussion	Lisa	10

(Continued.....)

AGENDA ITEM	OUTCOME	WHO (LEADER)	TIME (MINUTES)
9:20 SUN Service System Model Discussion <ul style="list-style-type: none"> • Work for the coming year to prepare for the RFP • Program Presentation: Anti-Poverty • Next steps 	<ul style="list-style-type: none"> • Awareness • Discussion • Decision 	Peggy Mary Li	50
10:10 Update on Evaluation of SUN Community Schools <ul style="list-style-type: none"> • Report on research of options • Next steps 	<ul style="list-style-type: none"> • Awareness • Discussion • Recommendation to move forward 	Peggy	20
10:25 Next Steps/Meeting <ul style="list-style-type: none"> • Take Aways • Upcoming CC and Work Group Mtgs. 	<ul style="list-style-type: none"> • Review Work • Action Plans 	Lorenzo	5

Next Meeting:

Friday, October 4, Room 112

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

Friday, November 1, Room 112

Friday, December 6, Room 112

Friday, January 3, Room 112