

AHSS EXECUTIVE COMMITTEE AGENDA: April 14, 2011

- Welcome and Introductions (15 minutes) *Chair*
 - Summary of December 17 meeting
 - Approval of December 17 meeting minutes**ACTION: Approval of minutes**

- Public comment (5 minutes) *Chair*

- Decision on Vice Chair (10 minutes) *Chair*
ACTION: Election of Vice Chair

- Review bylaws (10 minutes) *Chair*
ACTION: Adopt bylaws

- Review list of potential members and invitation letter (20 minutes) *Chair*
ACTION: Approve list and letter

- Review 2011 Work Plan and staff position description (20 minutes) *Chair*
ACTION: Approve work plan and position description

- Updates from PSP (10 minutes) *Tristan Peter-Contesse*
 - Status of LIO funding
 - Obligations of fiscal agent

- Decision on fiscal agent (15 minutes) *Chair*
ACTION: Select fiscal agent

- Development of regional priorities process (15 minutes) *Chair*

- Logistics for future meetings (10 minutes) *Chair*
 - Standing Executive Committee meeting
 - Timeline for meeting material distribution (agenda, etc.)**ACTION: Set standing meeting and timeline for meeting material distribution**