

AHSS EXECUTIVE COMMITTEE AGENDA
July 11, 2011, 2-4pm
County-City Building – 930 Tacoma Ave S, Suite 737

- Welcome and Introductions (10 minutes) *Chair*
 - Summary of April 14 meeting
 - Approval of April 14 meeting minutes**ACTION: Approval of minutes**
- Public comment (5 minutes) *Chair*
- Action Agenda update process (45 minutes) *Chair*
ACTION: Articulate regional, near-term priority focal areas (3-5?)
- Alliance membership invite list (10 minutes) *Chair*
ACTION: Approve membership list as final
- Review 2011 Work Plan and staff position description (20 minutes) *Chair*
ACTION: Approve work plan and position description
- Updates from PSP (5 minutes) *Tristan Peter-Contesse*
 - Status of LIO funding
 - Lead Organizations
- South Sound representative to the ECB (15 minutes) *Chair*
ACTION: Nominate Action Area representative to ECB
- 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**