

Alliance for a Healthy South Sound Executive Committee Agenda
January 31st 12 – 2, Thurston County Courthouse
2000 Lakeridge Drive SW, Olympia, Building 1, Room 280

12:00

INTRODUCTIONS

12:10

ALLIANCE COUNCIL REPORT

Council Chair will share the results of the Council workshop on the 28th with time for Q&A

12:30

EXECUTIVE COMMITTEE CHAIR & VICE-CHAIR ELECTION

By-laws state that the Alliance will elect a Chair and Vice-Chair every two years. Nominations were requested on January 18th. Nominations will be reviewed and discussed. Election will be by consensus or open vote.

1:00

Review of Alliance Framework and Program

The Current Chair of the Executive Committee will lead the review of proposals for refinements to the Alliance framework and/or work plan. Proposals were requested January 18th. Those who drafted proposals for changes will have the opportunity to share their ideas with the committee.

Determine next steps: Are there changes to be adopted at this meeting, or are further discussions/actions needed?

1:45

Lead Organization Funding Structure Update

Tom Eaton, EPA Region 10 Director will update the Committee regarding feedback results regarding changes to the Lead Organization Funding structure and any changes that were made consequent to that feedback.

Determine next steps to advocate for funding to South Sound LIO

- Are there other steps the committee can take to advocate for “block” funding to the LIO?

Other Announcements/Discussion Items (as time allows)

2:00

Adjourn