

**Alliance for a Healthy South Sound Executive Committee Meeting**  
**September 28<sup>th</sup>, 2016**  
**2:00 pm – 4:00 pm**  
**Mason County Public Works – Training Room A**  
**100 W Public Works Drive**  
**Shelton, WA 98584**

**Agenda**

2:00 pm	<b>Introductions and Announcements</b>	<b>All</b>
2:05 pm	<b>Administrative Items (10 minutes)</b> <ul style="list-style-type: none"> <li>• July Meeting Summary (Attachment 1)</li> <li>• PSP updates (PSP rep as available)</li> <li>• Updates from the ECB (Dan)</li> <li>• Updates from the AHSS Council (TBD)</li> </ul>	<b>All</b>
2:15 pm	<b>Allocation of Direct NTA Funding (15 minutes)</b> <ul style="list-style-type: none"> <li>• Process for selecting an NTA for \$100,000 implementation funding</li> <li>• Next steps for NTA selection and forwarding to Strategic Initiative Leads</li> </ul>	<b>Elizabeth McManus</b>
2:30 pm	<b>Executive Committee Business (30 minutes)</b> <ul style="list-style-type: none"> <li>• 2016-2017 LIO SOW &amp; AHSS priorities for 2017 (Thurston County)</li> <li>• AHSS input to JLARC audit of PSP – letter (Eliz.)</li> </ul>	<b>Various</b>
3:00 pm	<b>South Sound Strategy (50 minutes)</b> <ul style="list-style-type: none"> <li>• Summary of work to date on draft targets</li> <li>• Executive Committee feedback on draft targets and overall draft strategy</li> <li>• Upcoming work to complete strategy for September due date and beyond</li> </ul>	<b>Elizabeth McManus or Rep from AHSS Technical Team</b>
3:50 pm	<b>Wrap up and future meeting topics (10 minutes)</b>	<b>All</b>
4:00 pm	<b>Adjourn</b>	

Next meeting: **November 16<sup>th</sup>, 2 – 4 pm, Pierce County Executive’s Office**

**List of Attachments:**

1. Draft July Meeting Summary