**Alliance for a Healthy South Sound Council Meeting**

**November 1st, 2016**

**2:00 pm – 4:00 pm**

**LOTT Clean Water Alliance, Boardroom**

**500 Adams Street NE, Olympia, WA**

 **Agenda**

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| 2:00 pm | **Introductions and Announcements (5 minutes)** | All |
| 2:05 pm | **Administrative Items (15 minutes)*** September meeting summary (Attachment 1)
* PSP updates
* ECO Network updates
* 2017 schedule (Attachment 2)
* Council Chair/Co-Chair Positions
* 2016-2017 LIO SOW
 | All |
| 2:20 pm | **Allocation of Direct NTA Funding (20 minutes)*** Strategic Initiative Leads funding decisions and timing
* Next steps for NTA selection and forwarding to Strategic Initiative Leads
 | **Elizabeth McManus** |
| 2:40 pm | **South Sound Strategy (60 minutes)*** Review of draft strategy
* Council feedback on overall draft strategy
* Next steps
 | **AHSS Technical Team** |
| 3:40 | **Outreach and Education Team (10 minutes)*** Update on activities
 | **AHSS Outreach and Education Team** |
| 3:50 pm | **Wrap up and future meeting topics (10 minutes)** | **All** |
| 4:00 pm | **Adjourn** |   |

Next meeting: **January 3rd (tentative), 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

**List of Attachments:**

1. **September Meeting Summary**
2. **Proposed 2017 Meeting Schedule**