



**Alliance for a Healthy South Sound Executive Committee Meeting**  
**March 12, 2020 -- 10:00 am to 11:30am**  
**Conference Call/Webinar**

Join Zoom Meeting: <https://rosstrategic.zoom.us/j/337772417>  
 Dial by your location: 888 788 0099 US or 877 853 5247; Meeting ID: 337 772 417

**Agenda**

<b>Time a.m.</b>	<b>Topic</b>	<b>Lead</b>
10:00-10:05	<b>Discussion: Greetings and Introductions (5 min)</b>	Chair, all
10:05-10:15	<b>Updates (10 min)</b> <ul style="list-style-type: none"> <li>• PSP Updates</li> <li>• Outcomes of Leg session</li> <li>• GIS updates</li> </ul>	Elizabeth McManus
10:15-10:35	<b>State of the Sound Update (20 min)</b> <ul style="list-style-type: none"> <li>• Provide overview of biennial PSP report recently released</li> </ul>	Dan Calvert
10:35-11:00	<b>Up to \$50,000 in additional LIO coordination capacity for next year (25 min)</b> <ul style="list-style-type: none"> <li>• Begin a conversation about how AHSS might like to deploy this capacity</li> </ul>	Elizabeth McManus
11:00-11:25	<b>Allocation of \$100,000 in AHSS directed funding (25 min)</b> <ul style="list-style-type: none"> <li>• Each year AHSS has the opportunity to recommend \$100,000 in funding to a project / action that is included in the current Action Agenda. Recommendations are due by <u>April 30<sup>th</sup> this year.</u></li> <li>• Update on project solicitation and review process</li> </ul>	All
11:25-11:30	<b>Wrap-up and Next Steps (5 min)</b> <ul style="list-style-type: none"> <li>• Next meeting is June 11</li> </ul>	Elizabeth McManus
11:30	<b>Adjourn</b>	