



Alliance for a Healthy South Sound Executive Committee Meeting
July 14, 2020 -- 2:00 am to 3:30pm
Conference Call/Webinar

Join Zoom Meeting: <https://rossstrategic.zoom.us/j/956008265>

Dial by your location: 888 788 0099 or 877 853 5247

Meeting ID: 956 008 265

Agenda

Time p.m.	Topic	Lead
2:00-2:05	Greetings and Introductions (10 min)	Elizabeth McManus
2:05-2:10	Updates (5 min) <ul style="list-style-type: none"> • PSP updates • NEP funding • GIS updates 	Elizabeth McManus / Dan Calvert
2:10-2:40	Action Agenda 2022-2026 (30 minutes) <ul style="list-style-type: none"> • Developing a catalog of intermediate outcomes drawn from existing plans (including LIO plans) and documents; developing criteria to select priority outcomes (shared objectives) from the catalog; applying the criteria and reviewing and refining results. 	Elizabeth McManus, All
2:40-3:10	AHSS 2020-21 Contract and Optional Task to Tailor LIO coordination to support unique vision and goals of LIO (30 minutes) <ul style="list-style-type: none"> • LIOs can choose two or more subtasks within <i>Task 5: Tailor LIO coordination to support unique vision and goals of LIO.</i> 	Elizabeth McManus, All
3:10-3:25	Round Robin (15 minutes) <ul style="list-style-type: none"> • Time for Council to share updates. 	All
3:25-3:30	Wrap-up and Next Steps (5 min)	Elizabeth McManus
3:30	Adjourn	