

Alliance for a Healthy South Sound Executive Committee Meeting
August 18, 2021 – 10:00am to 11:30am
Webinar



Agenda

Time a.m.	Topic	Lead
10:00-10:05	Greetings and Introductions (5 min)	Chair, all
10:05-10:10	Updates (5 min) <ul style="list-style-type: none">• PSP Updates• Action agenda planning• GIS updates	Elizabeth McManus
10:10-10:35	Decision: New LIO Scope of Work (25 min) <ul style="list-style-type: none">• Decisions Needed on:<ul style="list-style-type: none">○ Fiscal Agent (Thurston County is willing to continue)○ Capacity provider (contractor or other; Ross Strategic is available to continue)○ Selection of budget allocations and optional tasks○ See email of 8/4 for details, also sent as an attachment with meeting materials	All
10:35-10:55	Discussion/Direction: New EPA Funding Strategy (20 min) <ul style="list-style-type: none">• Potential for additional more detailed work planning in collaboration with new State Agency Strategic Initiative leads – to produce something like a project-scale workplan• AHSS approach to these discussions	All
10:55-11:25	Discussion/Direction: Update on AHSS Funding Strategy (30 min) <ul style="list-style-type: none">• Findings from interviews with AHSS members on: funding sources, difficult to fund activities, potential collaborative work• Potential next steps• See attachment with meeting materials	All
11:25-11:30	Wrap-up and Next Steps (5 min)	Elizabeth McManus
11:30	Adjourn	