



**Alliance for a Healthy South Sound Executive Committee Meeting**  
**January 27, 2023 | 2:00-3:00pm**

**Via Teams Only**

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Meeting ID: 242 863 494 045

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Phone Conference ID: 135 384 834#

**Agenda**

<b>Time p.m.</b>	<b>Topic</b>
2:00-2:05	<b>Greetings &amp; Introduction of New Members</b>
2:05-2:25	<b>The PSP Leadership Council is Coming to Town –see attached briefing memo</b> <ul style="list-style-type: none"><li>• Background information on local forums, an opportunity for us to talk with the Leadership Council about our issues and showcase work in the watershed</li><li>• What other LIOs have done</li><li>• Guidance on what AHSS wishes to bring forward to the Leadership Council and on recommending a local venue for their meeting</li><li>• Next steps</li></ul>
2:25-2:45	<b>Deep Dives for 2023/ LIO Workplan – see attached briefing memo</b> <ul style="list-style-type: none"><li>• Guidance on topics of interest for upcoming AHSS LIO meetings</li><li>• Guidance on priorities for AHSS LIO work on pursuing funding and on advancing equity and environmental justice</li></ul>
2:45-2:55	<b>ECB Representation and Other Announcements</b> <ul style="list-style-type: none"><li>• Discussion of AHSS ECB Representation</li><li>• Opportunity for AHSS Executive Committee Members to share additional announcements</li></ul>
2:55-3:00	<b>Wrap-up and Next Steps (5 min)</b>