| 8:50 pm  | Meeting open for sign-on | Zoom | All |
| --- | --- | --- | --- |
| **Attendees:** (***Virtual*) *(Absent)*** |
| 9:00 (5 min) | Zoom review and accessibility - if needed (slide) | Meeting access and shared understanding | Robyn Johnson |
| 9:05 (5 min) | Opening- Land and Labor acknowledgment | Honoring community and addressing ongoing systems of oppression | Marina Khalina |
| 9:10(10 min) | Opening Connections: * Please share your name & pronouns
* Check-in! What is top of mind for you these days?
 | Community and relationship building | All |

| 9:20(5 mins) | Agenda review * Call for public comment
 | Agree on how to spend this time together | Robyn |
| --- | --- | --- | --- |
|  |

| 9:25(10 min) | Member updates and public comment* What is happening from your seat?
 | Connection and Community building | Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 9:35 (25 mins) | ASAC Work Plan Review, Prioritization, and approval.  | Planning | ASAC and Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 10:00 (5 min) | Break | Rest and Refresh | All |
| --- | --- | --- | --- |

| 10:05(15 min)  | Service Equity Update* Workgroup timeline
* Working across advisory bodies
* Advisory Body Membership
 | Planning | Robyn and Irma Jimenez |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 10:20 (20 mins) | ADVSD Updates* January Meeting - Volunteer celebration (Robyn)
* O4AD Meetings (Robyn)
* 1115 Waiver (Lynn)
* Community Services Mega RFPQ update (Irma and Marina)
 | Information Sharing, Updates and Input | ADVSD Staff |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 10:50 (10 mins) | Next meeting proposal (slide) and check out! * Volunteer celebration
* Advocacy training
* Budget overview
 | Agree on next steps and process | Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 11:00 pm  | Adjourn! |  | All |
| --- | --- | --- | --- |

**Upcoming Meetings: January 10, 2023 - Joint ASAC/DSAC Meeting**

**Common acronyms used in ASAC Meetings** - While we strive to avoid acronyms and jargon here are some you may hear in ASAC meetings

* ADVSD - *Aging, Disability and Veterans Services Division* - a division of Multnomah County Department of Human Services
* APD - *Aging and People with Disabilities* - a work unit of the Oregon Department of Human Services
* BIPOC - *Black, Indigenous, and other People of Color*
* DCHS - *Department of County Human Services*
* DSAC - *Disability Services Advisory Council*
* LTSS - *Long Term Services and Supports*
* NEMT - Non-Emergent Medical Transportation
* O4AD - *Oregon Association of Area Agencies on Aging and Disabilities*
* ODHS *- Oregon Department of Human Services (also called DHS)*