| 10:50 am | Meeting open for sign-on | Fellowship | All |
| --- | --- | --- | --- |
| 11:00  (5 min) | Opening- Land and Labor acknowledgment | Honoring community and addressing ongoing systems of oppression | Joe Vatierra |
| 11:05  (5 min) | Zoom (if needed) and accessibility review | Meeting access and shared understanding | Robyn |
| 11:10  (10 min) | Opening Connections:   * Please share your name & pronouns, any other identifiers * What was your highlight for November? | Connection and Community building | Joe |
| 11:20  (5 mins) | Agenda review   * Call for public comment (Explain public comment) | Agree on how to spend this time together | Robyn |
| **Next Steps and Action Items** | | | |

| 11:25  (10 min) | Member updates and public comment   * What have you seen in the community since we were last together? | Input and advocacy | DSAC and community members |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 11:35 | Member Onboarding Process Overview and Paperwork   * Check-in on all paperwork * Policy review | Community, and relationship building | Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 11:45 (10 min) | Break | Rest and Refresh | All |
| --- | --- | --- | --- |

| 11:55 | DSAC Review Retreat Notes and Visual Notes, and brainstorm   * Consensus approach overview * Does this reflect the conversation as you remember it? * What is missing? * What else has come up since the meeting? * Can we move forward with the themes as outlined? * Brainstorm on what to work on (share current work plan) | Shared understanding | Joe, Charmaine and Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 12:30 (20 mins) | ADVSD Updates   * Advisory Council Flyer review and input * Member recruitment * County Budget Timeline * Medicaid/LTSS Items (TBD, time permitting) | Information Sharing, Updates and Input | ADVSD Staff |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 12:50 (10 mins) | Check out!   * Volunteer Celebration (Jan) | Agree on next steps and process | TBD |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 1:00 pm | Adjourn! |  | All |
| --- | --- | --- | --- |

**Upcoming Meetings: January 2024 - TBD**

**Common acronyms used in DSAC Meetings** - While we strive to avoid acronyms and jargon here are some you may hear in DSAC 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*
* O4AD - *Oregon Association of Area Agencies on Aging and Disabilities*
* ODHS *- Oregon Department of Human Services (also called DHS)*