| [10 mins before start]  | Meeting open for sign-on | Zoom | All |
| --- | --- | --- | --- |
| 2:00 p.m.(10 min) | Agenda review, call for additional agenda items and public comment (RJ). Opening Connections and Meeting Goals: Support accountability and partnership by (MK):* Share current state presentation (carry over from previous agenda)
* Explore areas for participation by ASAC members
* Review outreach materials
 | Meeting access and shared understanding | Robyn Johnson and Marina Khalina |
| 2:10(20 mins) | ADVSD Updates* Advisory Council Flyer review and input (10 mins)
* Member recruitment
* Legislative session
* County Budget Timeline (document sharing)
 | Information Sharing, Updates and Input | ADVSD staff |

| 2:30 (30 min)  | Current State of Community Services and OAA programs (carry over)* Strategic Portfolio (complete)
* Area Plan
* Service Equity Plan
* Brainstorm Activity (carry over)
 | Information and questions | Marina Khalina, Jacob Mestman, Robyn Johnson |
| --- | --- | --- | --- |
| 3:00 (5 mins) | Break | Rest and Refresh | All |
| 3:05(25 mins) | Brainstorm Activity (carry over) | Identifying potential points for advocacy | Marina and Robyn |
| 3:30 (15 mins) | How did the meeting go? Next meeting proposal:* Governing documents review approach
* Medicaid
* Legislative Session
 | Improvement, input and build upcoming agendas | Marina and Robyn |
| 3:45 (15 min) | Member updates and public comment* What are you seeing in the community and in your networks?
 | Centering community members and identifying potential points for advocacy | Robyn |
| 4:00 pm  | Adjourn! |  | All |

**Upcoming Meetings: January 16, 2024, 3-5 p.m., virtual-only**

| **Next Steps and Action Items** |
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**Common acronyms used in DSAC 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*
* O4AD - *Oregon Association of Area Agencies on Aging and Disabilities*
* ODHS *- Oregon Department of Human Services (also called DHS)*