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| **Time** | **Agenda Item** | **Purpose** | **Lead** | **Next Steps and Action Items** |
| 10:50 a.m | Meeting open for sign-on | Fellowship! | All |  |
| 11:00 (5 min) | Zoom review and Accessibility (slide) | Meeting access and shared understanding | Erin Grahek |  |
| 11:05 (5 min) | Opening   * Land acknowledgement * Request: ASAC member to offer a land acknowledgement at our next meeting (No slide) | Honoring community and addressing ongoing systems of oppression | Erin Grahek and All |  |
| 11:10 (10 min) | Introductions   * Please share your name, pronouns * Connection to ASAC   Quick connection breakouts (4 mins) Share in small groups: What did the beautiful weather move you to do last week? (Slide, then no slide ) | Community and relationship building | All |  |
| 11:20 (5 mins) | Agenda review, follow ups from last meeting. (Slide) | Shared understanding | Erin Grahek |  |
| 11:25 (15 min) | Public Comment - Time set aside for the community to speak to ASAC, announcements (No slide) | Centering the voice of the Community in ASAC Meeting | All |  |
| 11:40 (10 mins) | Amended Advisory Council Stipend and Investment Policy (Slides) | Review changes and Consensus | All |  |
| 11:50 (10 min) | Care Transitions Program update (Slides) | Information Sharing and Q&A | Lynn Shemmer-Valleau, Program Manager, Community Services |  |
| 12:00 (5 min) | Break | Rest and refresh | All |  |
| 12:05 (30 mins) | Multnomah County 101 (Slides) | Presentation and Q&A | Dani Bernstein or Olivia Kilgore, Office of Community Involvement |  |
| 12:40 (15 min) | O4AD: Legislative Update (No slides) | Information sharing and Q&A | Nicole Palmateer Hazelbaker, O4AD |  |
| 12:55 (5 min) | Closing:  Review Action Items  Check out   * Something that worked well; or * Something that we could improve; or * 1-2 words describing how they’re feeling leaving the meeting (No Slide) | Planning/Accountability | All |  |
| 1:00 p.m. | Adjourn! |  | All |  |

Upcoming Meetings:

**Common acronyms used in Aging, Disability and Veterans Services Division advisory council meetings -** We strive to avoid acronyms and jargon AND here are some you may hear in ADVSD advisory council 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

**ASAC** - *Aging Services Advisory Council*

**BIPOC** - *Black, Indigenous, and People of Color*

**DSAC** - *Disability Services Advisory Council*

**DCHS** - *Department of County Human Services*

**LTSS** -*Long Term Services and Supports*

**O4AD** - *Oregon Association of Area Agencies on Aging and Disabilities*

**ODHS/DHS** *- Oregon Department of Human Services (also called as DHS)*

CS ZoomAging Services Advisory Council (ASAC) Meeting

Time: May 18, 2021 11:00 AM Pacific Time (US and Canada)

Every month on the Third Tue, until Dec 21, 2021, 11 occurrence(s)

Join Zoom Meeting

<https://multco-us.zoom.us/j/92418879583?pwd=dWNGWGRUZ2haRTl2NzNQOG44TmtPdz09>

Meeting ID: 924 1887 9583

Passcode: Qt255#s3

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