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| 10:50 pm  | Meeting open for sign-on | Zoom | All |
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| **Attendees:** (***Virtual*) *(Absent)*** |
| 11:00 (5 min) | Zoom review and accessibility - if needed (slides) | Meeting access and shared understanding | Robyn Johnson |
| 11:05 (5 min) | Opening- Land and Labor acknowledgment | Honoring community and addressing ongoing systems of oppression | Irma Jimenez, ADVSD Director |
| 11:10(10 min) | Opening Connections: * Please share your name & pronouns
 | Community and relationship building | All |

| 11:20(5 mins) | Agenda review * Call for public comment
 | Agree on how to spend this time together | Robyn |
| --- | --- | --- | --- |
|  |

| 11:25(10 min) | Member updates and public comment* What is happening from your seat?
 | Connection and Community building | Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 11:35 (25 mins) | ASAC Membership Recruitment Work Session | Planning and Input | ASAC and Robyn |
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| **Next Steps and Action Items** |

| 12:00 (5 min) | Break | Rest and Refresh | All |
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| 12:05(25 min)  | Community Services RFPQ Update | Information Sharing and Discussion | Lynn Shemmer- Valleau, Community Services Supervisor |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 12:30 (20 mins) | ADVSD Updates* Area Plan Update
* Service Equity Staff Goal Update and next Steps
* Budget Note - Update
* Work Session Format
* Older Americans Month
 | Information Sharing, Updates and Input | ADVSD Leadership and Staff |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 12:50 (10 mins) | Next meeting proposal (slide) and check out! * Member work session
 | Agree on next steps and process | Robyn |
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| **Next Steps and Action Items** |

| 1:00 pm  | Adjourn! |  | All |
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**Upcoming Meetings:** ASAC Member Work Session, March 21, 20232

Joint ASAC/DSAC Meeting April 2023 - Date TBD

**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)
* CS RFPQ - Community Services Request for Pre-Qualified Proposals