| 10:50 | Meeting open for sign-on | Zoom | All |
| --- | --- | --- | --- |
| 11:00 a.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):   * Review governance documents * Review areas for ASAC participation in 2024 | Meeting access and shared understanding | Robyn Johnson and Marina Khalina |
| 11:10  (20 mins) | ADVSD Updates   * Legislative session * O4AD Oregon Eligibility Partnership Advisory Council Survey | Information Sharing, Updates | ADVSD staff |

| 11:30  (30 min) | Review Current Governance Documents | Information and questions | Marina Khalina and  Robyn Johnson |
| --- | --- | --- | --- |
| Noon  (5 mins) | Break | Rest and Refresh | All |
| 12:05 (25 mins) | Continue - Review Current and Proposed Governance Documents | Information and questions | Marina and Robyn |
| 12:30 (15 mins) | How did the meeting go?  Next meeting proposal:  March - Joint Meeting   * Medicaid presentation * Community Compensation Plan Review | Improvement, input and build upcoming agendas | Marina and Robyn |
| 12:45 (15 min) | Member updates and public comment   * What are you seeing in the community and in your networks? * O4AD Meeting Recap | Centering community members and identifying potential points for advocacy | Robyn |
| 1:00 pm | Adjourn! |  | All |

**Upcoming Meetings: March Joint ASAC/DSAC Meeting - TBD**

| **Next Steps and Action Items** | | | |
| --- | --- | --- | --- |

**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)*