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| 10:50 pm | Meeting open for sign-on | Fellowship | All |
| **Attendees:** | | | |
| 11:00  (5 min) | Zoom review and accessibility (slides) | Meeting access and shared understanding | Robyn Johnson |
| 11:05  (5 min) | Opening   * Land acknowledgment | Honoring community and addressing ongoing systems of oppression | Erin Grahek |
| 11:10  (10 min) | Opening Connections:   * Please share your name and pronouns | Community, and relationship building | Scott Moore |

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| 11:20  (5 mins) | Agenda review   * Call for public comment | Agree on how to spend this time together | Scott Moore |
| **Next Steps and Action Items** | | | |

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| 11:25  (15 min) | Member updates and public comment   * What is happening from your seat? | Connection and Community building | ASAC and community members |
| **Next Steps and Action Items** | | | |

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| 11:40  (20 mins) | ADVDS volunteer celebration | Appreciation and celebration! | ADVSD staff |
| **Next Steps and Action Items** | | | |

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| 12:00 | Break | Rest and Refresh | All |

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| 12:05  (20 min) | Health Share: Non-Emergent Medical Transportation | Review and next steps | All |
| **Next Steps and Action Items** | | | |

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| 12:25  (10 mins) | Legislative Session Preview | Information Sharing and Shared Understanding | Robyn Johnson |
| **Next Steps and Action Items** | | | |

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| 12:35  (15 min) | ADVSD updates   * State Monitoring: OPI and Family Caregiver * County Budget Engagement | Information Sharing and Input | ADVSD Staff and Leadership |
| **Next Steps and Action Items** | | | |

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| 12:50 (5 mins) | Next meeting proposal (slide)   * ASAC Co-Facilitator | Agree on next steps and process | Robyn |
| **Next Steps and Action Items** | | | |

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| 12:55  (5 mins) | Closing and check out   * Something that worked well or could improve; or * 1-2 words describing how they’re feeling leaving the meeting * (No slides) | Sharing and improvement | Scott Moore |
| **Next Steps and Action Items** | | | |

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

**Upcoming Meetings:** February 15, 2022 - 11 a.m. - 1 p.m.

**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*
* O4AD - *Oregon Association of Area Agencies on Aging and Disabilities*
* ODHS *- Oregon Department of Human Services (also called DHS)*