There will be a 5-10 minute break that will happen as agreed upon by the facilitator and DSAC members.

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| 11:00 a.m. | Room open to gather for food, drinks and fellowship! | Fellowship |  |
| 11:30 a.m. | Meeting open for sign-on | Equitable participation | Robyn Johnson |
| 11:35 p.m.(5 min) | Opening- Land and Labor acknowledgment | Honoring community and addressing ongoing systems of oppression | Joe Valtierra |
| 11:40(5 min) | Zoom and accessibility review (if needed) | Meeting access and shared understanding | Robyn Johnson |
| 11:45 (10 min) | Opening Connections: * Please share your name & pronouns, any other identifiers
* What’s on the horizon for 2024?
 | Connection and Community building | Joe |
| 11:55(10 mins) | Agenda review and public comment (Reminder on public comment) | Agree on how to spend this time together | Robyn  |
| **Next Steps and Action Items** |

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| 12:05(15 min) | Member updates What have you seen in the community since we were last together?  | Input and advocacy | DSAC and community members |
| **Next Steps and Action Items** |

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| 35 mins  | DSAC Review Retreat Notes and Visual Notes, and brainstorm* Review Capture
* What is missing?
* What else has come up since the meeting?
* Can we move forward with the themes as outlined/amended?
* Consensus approach overview
* Next steps prioritization
 | Shared understanding | Charmaine, Robyn, and Joe  |
| **Next Steps and Action Items** |

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| 20 mins | ADVSD Updates* O4AD Meeting Recap
* 2024 Legislative Priorities: Waiver Case Management
* Member recruitment
 | Information Sharing, Updates and Input | ADVSD Staff |
| **Next Steps and Action Items** |

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| 1:20 (10 mins) | Next meetings proposals: * February Meeting Date
* March Meeting - Joint Meeting with ASAC: Community Compensation Policy, Intro to Medicaid and Asset Limits, and possibly more

How did the meeting go?  | Agree on next steps and process improvement | CharmaineJoe |
| **Next Steps and Action Items** |

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| 1:30 pm  | Adjourn! |  | All |

**Upcoming Meetings: March 2024, TBD**

**Common acronyms used in DSAC Meetings** - While we strive to avoid acronyms and jargon here are some you may hear in DSAC 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)*