|  |  |  |  |
| --- | --- | --- | --- |
| 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 & pronouns
 | Community, and relationship building | TBD |

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

|  |  |  |  |
| --- | --- | --- | --- |
| 11:25(10 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** |

|  |  |  |  |
| --- | --- | --- | --- |
| 11:35(20 mins) | Area Plan Update* Timeline updates
 | Information Sharing, Accountability, and Input.  | ADVSD staff |
| **Next Steps and Action Items** |

|  |  |  |  |
| --- | --- | --- | --- |
| 11:55(5 min)  | Transportation Advocacy Update |  |  |
| **Next Steps and Action Items** |

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

|  |  |  |  |
| --- | --- | --- | --- |
| 12:05(10 min)  | Older Americans Month Planning* Theme:
 | Review and next steps | All |
| **Next Steps and Action Items** |

|  |  |  |  |
| --- | --- | --- | --- |
| 12:15 (15 mins) | Service Equity Plan* Overview
* Advisory Council Role
* Workgroup make up
 | Information Sharing, Shared Understanding and Input | All |
| **Next Steps and Action Items** |

|  |  |  |  |
| --- | --- | --- | --- |
| 12:30(10 mins) | Legislative Updates* Bills of note
* NEMT info hearing
 | Information Sharing and Shared Understanding | Robyn Johnson |
| **Next Steps and Action Items** |

|  |  |  |  |
| --- | --- | --- | --- |
| 12:40(10 min)  | ADVSD updates* OPI-M and FCSP-M (Erin and Dave)
 | Information Sharing and Input | ADVSD Staff and Leadership |
| **Next Steps and Action Items** |

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

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

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

**Upcoming Meetings:** March 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)*