| 10:50 pm | Meeting open for sign-on | Zoom | All |
| --- | --- | --- | --- |
| **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 | Marina Khaline |
| 11:10  (10 min) | Opening Connections:   * Please share your name & pronouns * Check-in! What is top of mind for you these days? | 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) | ADVSD Updates   * Budget update   + Funds for NW Pilot project based on budget note * Hot weather preparations * Legislative and advocacy update * Review of the outreach events * LTSS Updates (pending) | Information Sharing, Updates and Input | ADVSD Staff |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 12:00 (5 min) | Break | Rest and Refresh | All |
| --- | --- | --- | --- |

| 12:05  (40 min) | 21-25 Area Plan Review | Review and input | Marina Khalina and Robyn Johnson |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 12:45 (10 mins) | Next Meeting Proposal: Substitute the 7/12 O4AD virtual quarterly meeting for the July joint meeting. | Information Sharing, Updates and Input | ADVSD Staff |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

| 12:55 (5 mins) | Next meeting proposal (slide) and check out! | Agree on next steps and process | Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** | | | |

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

**Upcoming Meetings: July 2023 - Joint ASAC/DSAC Meeting - Date TBD or we could substitute the O4AD virtual Quarterly meeting for the July joint meeting.**

**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)*