| 10:50 am | Meeting open for sign-on | Fellowship | All |
| --- | --- | --- | --- |
| 11:00 (5 min) | Opening- Land and Labor acknowledgment | Honoring community and addressing ongoing systems of oppression | Joe Vatierra |
| 11:05(5 min) | Zoom (if needed) and accessibility review | Meeting access and shared understanding | Robyn |
| 11:10 (10 min) | Opening Connections: * Please share your name & pronouns, any other identifiers
* What was your highlight for November?
 | Connection and Community building | Joe |
| 11:20(5 mins) | Agenda review * Call for public comment (Explain public comment)
 | Agree on how to spend this time together | Robyn |
| **Next Steps and Action Items** |

| 11:25(10 min) | Member updates and public comment* What have you seen in the community since we were last together?
 | Input and advocacy | DSAC and community members |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 11:35 | Member Onboarding Process Overview and Paperwork* Check-in on all paperwork
* Policy review
 | Community, and relationship building | Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 11:45 (10 min) | Break | Rest and Refresh | All |
| --- | --- | --- | --- |

| 11:55  | DSAC Review Retreat Notes and Visual Notes, and brainstorm* Consensus approach overview
* Does this reflect the conversation as you remember it?
* What is missing?
* What else has come up since the meeting?
* Can we move forward with the themes as outlined?
* Brainstorm on what to work on (share current work plan)
 | Shared understanding | Joe, Charmaine and Robyn |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 12:30 (20 mins) | ADVSD Updates* Advisory Council Flyer review and input
* Member recruitment
* County Budget Timeline
* Medicaid/LTSS Items (TBD, time permitting)
 | Information Sharing, Updates and Input | ADVSD Staff |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

| 12:50 (10 mins) | Check out! * Volunteer Celebration (Jan)
 | Agree on next steps and process | TBD |
| --- | --- | --- | --- |
| **Next Steps and Action Items** |

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

**Upcoming Meetings: January 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)*