| [10 mins before start]  | Meeting open for sign-on | Zoom | All |
| --- | --- | --- | --- |
| 3:00 p.m.(10 min) | Agenda review, call for additional agenda items and public comment (RJ). Opening Connections and Meeting Goals: Support accountability and partnership by (MK):* Review governance documents
* Identify areas for ASAC participation in 2024
 | Meeting access and shared understanding | Robyn Johnson and Marina Khalina |
| 3:10(20 mins) | ADVSD Updates* Legislative session
 | Information Sharing, Updates and Input | ADVSD staff |

| 3:30 (30 min)  | Review Current Governance Documents | Information and questions | Marina Khalina and Robyn Johnson |
| --- | --- | --- | --- |
| 4:00 (5 mins) | Break | Rest and Refresh | All |
| 4:05(25 mins) | Gather input on Bylaws and possible policies and procedures OR2024 ASAC Work Plan Prioritization | Identifying potential points for advocacy | Marina and Robyn |
| 4:30 (15 mins) | How did the meeting go? Next meeting proposal:February* Volunteer Celebration Proposal
* Budget briefing

March* Work plan
* Bylaws
* Medicaid presentation
* Community Compensation Plan Review
 | Improvement, input and build upcoming agendas | Marina and Robyn |
| 4:45 (15 min) | Member updates and public comment* What are you seeing in the community and in your networks?
* O4AD Meeting Recap
 | Centering community members and identifying potential points for advocacy | Robyn |
| 5:00 pm  | Adjourn! |  | All |

**Upcoming Meetings: February 21st (10 -12:00) or 22nd (12-2)2024**

| **Next Steps and Action Items** |
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**Common acronyms used in DSAC 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)*