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| **Time** | **Agenda Item** | **Purpose** | **Lead** | **Next Steps and Action Items** |
| 10:50 a.m | Meeting open for sign on | Fellowship! | All |  |
| 11:00 (5 min) | Zoom review and Accessibility | Meeting access and shared understanding | Robyn Johnson |  |
| 11:05 (5 min) | Opening   * Land acknowledgement * Request: ASAC member to offer a land acknowledgement at our next meeting | Honoring community and addressing ongoing systems of oppression | Erin Grahek |  |
| 11:10 (10 min) | Introductions   * Please share your name, pronouns * Connection to ASAC   Quick connection breakouts (4 mins) Share in small groups: What did the beautiful weather move you to do last week? | Community and relationship building | All |  |
| 11:20 (5 mins) | Agenda review, follow ups from last meeting. | Shared understanding | Robyn Johnson |  |
| 11:25 (15 min) | Public Comment - Time set aside for the community to speak to ASAC, announcements | Centering the voice of the Community in ASAC Meeting | All |  |
| 11:40 (10 min) | Check-in on Vaccine for COVID-19 | Information sharing | All |  |
| 11:50 (25 mins) | Advisory Council Stipend and Investment Policy | Presentation and work session | All |  |
| 12:15 (5 min) | Break | Rest and refresh | All |  |
| 12:20 (25 mins) | County and ADVSD Budget Process Overview and Update | Presentation | Erin Grahek |  |
| 12:45 (10 min) | Area Plan Check-in | Open discussion | All |  |
| 12:55 (5 min) | Closing:  Review Action Items  Check out   * Something that worked well; or * Something that we could improve; or * 1-2 words describing how they’re feeling leaving the meeting | Planning/Information, Sharing | All |  |
| 1:00 p.m. | Adjourn! |  | All |  |

Upcoming Meetings:

* Area Plan Community Listening Sessions:
  + March 23, 2021, 5:30 - 7:30 pm AND March 25, 2021, 9:30 - 11:30 am
* Area Plan Presentation to Board of County Commissioners, April 1, 2021, TBD
* ASAC meeting, April 20, 2021 11:00 AM

**Common acronyms used in Aging, Disability and Veterans Services Division advisory council meetings -** While we strive to avoid acronyms and jargon AND here are some you may hear in ADVSD advisory council 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

**ASAC** - *Aging Services Advisory Council*

**BIPOC** - *Black, Indigenous, and People of Color*

**DSAC** - *Disability Services Advisory Council*

**DCHS** - *Department of County Human Services*

**LTSS** -*Long Term Services and Supports*

**O4AD** - *Oregon Association of Area Agencies on Aging and Disabilities*

**ODHS/DHS** *- Oregon Department of Human Services (also called as DHS)*

CS Zoom is inviting you to a scheduled Zoom meeting.

Topic: Aging Services Advisory Council (ASAC) Meeting

Time: April 20, 2021 11:00 AM Pacific Time (US and Canada)

Every month on the Third Tue, until Dec 21, 2021, 11 occurrence(s)

Join Zoom Meeting

<https://multco-us.zoom.us/j/92418879583?pwd=dWNGWGRUZ2haRTl2NzNQOG44TmtPdz09>

Meeting ID: 924 1887 9583

Passcode: Qt255#s3

One tap mobile

+16699009128,,92418879583#,,,,\*56803998# US (San Jose)

+12532158782,,92418879583#,,,,\*56803998# US (Tacoma)

Dial by your location

Meeting ID: 924 1887 9583

Passcode: 5680399