**Advance Directive Adoption Committee**

**July 21, 2022, 10:30-12:30 pm**

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1603081675?pwd=dTl4ME1CakN2aUVtdWhIdHNiclBCZz09>

Meeting ID: 160 308 1675

Passcode: 440538

One tap mobile

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**Meeting goals:**

* Understand experience using Advance Directive form and User’s Guide
* Plan for outreach and education
* Determine appointment staggering

**Agenda:**

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| 10:30 – 10:45 | Introductions – Diana Bianco, Artemis Consulting |
| 10:45 – 10:55 | Committee membership – Charina Walker, OHA   * Filling Vacant Positions * Terms of all members * Staggering appointments |
| 10:55 – 11:25 | Experience with the Advance Directive form – Diana Bianco   * Experience and feedback from constituents |
| 11:25 – 11:35 | Break - All |
| 11:35 – 12:05 | Outreach and education update -Stephanie Carter & Woody English, Committee Co-chairs   * Updates on what have been done since last meeting * Plans for future outreach and education offerings |
| 12:05 – 12:15 | Public Comment – Diana Bianco/members of the public |
| 12:15 – 12:30 | Next Steps – Diana Bianco   * Next meeting * Action Items |