**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
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| 10:55 – 11:25 | Experience with the Advance Directive form – Diana Bianco * Experience and feedback from constituents
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| 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
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| 12:05 – 12:15 | Public Comment – Diana Bianco/members of the public  |
| 12:15 – 12:30 | Next Steps – Diana Bianco* Next meeting
* Action Items
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