**Advance Directive Advisory Committee (ADAC)**

**February 23, 2023, 9:00-11:00**

Join ZoomGov Meeting  
[https://www.zoomgov.com/j/1614698748?pwd=Tlg2eTRHdlg2bXlMMjRHdVJkMDRMZz09](https://www.google.com/url?q=https://www.zoomgov.com/j/1614698748?pwd%3DTlg2eTRHdlg2bXlMMjRHdVJkMDRMZz09&sa=D&source=calendar&ust=1676149415068029&usg=AOvVaw1Z952dHdCRdT5UeqLLh_Ng)  
Meeting ID: 161 469 8748  
Passcode: 498287  
One tap mobile  
+16692545252,,1614698748# US

**Meeting goals:**

* Introduce new and returning members of the ADAC
* Discuss priorities for 2023

**Agenda:**

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| 9:00-9:05 | Welcome and agenda overview – Woody English, Chair; Diana Bianco, Artemis Consulting |
| 9:05-9:50 | Committee introductions   * Name, background, interest in serving on ADAC |
| 9:50-10:00 | History of ADAC and current charge – Woody   * Questions and comments |
| 10:00-10:30 | Moving forward – All   * What do we need to do to fulfill the statutory requirements of the Committee and what else do we want to do in 2023? |
| 10:30-10:45 | Education – Bill Hamilton   * March event * Audience, goals, next steps |
| 10:45-10:55 | Public Comment |
| 11:55-12:00 | Next Steps – Diana Bianco   * Next meeting * Action Items |