



**AGENDA: Advance Directive
Adoption Committee**

Date/Time: Monday, June 3, 2019
9:00 am-12:00 pm

In Person: Portland State Office Building
800 NE Oregon Street,
Portland, OR
Room 1E

Remote attendance:
Dial: 1-877-848-7030
Access Code: 2030826#

- **Welcome and agenda review**
- **Introductions**
 - What perspective do you hope to bring to the Committee as a representative from your sector?
 - How would a successful outcome from the Committee help our state?
- **Committee scope**
 - Legislation
 - Context and related efforts
- **Group agreements**
 - How we want to work together?
 - Decision-making
 - Selection of Chair
- **Charter review and approval**
- **Review of current form**

Break (approximately 10:30)

- **Updating the form**
 - Discuss potential changes
- **Public comment** (approximately 11:45)
- **Next steps and summary**
 - Future meetings