

This meeting is being held in person at Goodwin Living. Public comment will be received at the meeting. Public comments can also be sent to daas@alexandriava.gov in advance of the meeting. Please indicate that your comments are for a meeting related to the Alexandria Commission on Aging in the subject line. A recording will be made of this meeting.

MISSION

To identify the needs of older adults, develop overall planning to meet those needs, evaluate service delivery plans as implemented, and advocate on behalf of older persons

DRAFT AGENDA

1. Welcome
2. Call to Order
3. Approval of Agenda with additions
4. Approval of June 3, 2024 EC meeting minutes
5. COA Executive Committee (ExCo) Business Meeting

A. Presentation

(1).	Silverado Rezoning Case – Silverado Attorney Cathy Puskar, Walsh Colucci Lubeley & Walsh
(2).	

B. ExCo Information only

(1).	Chair Report
	(a) 2023-2024 Annual Report to City Council
	(b) 2025 NVAN Legislative Priorities
	(c) New Alexandria City Policy on Electronic Meetings
	(d) Age Friendly Plan Process Update
	(e)
	(f)
(2).	DAAS Staff Report -
	(a)
	(b)

C. ExCo Discussion Items

(1).	Housing 2040 Master Plan Kick Off (September 18, 25, 2024)
(2).	2025 NVAN Legislative Priorities
(3).	Alexandria Community-Centered Health Assessment (October 1, 2024)
(4).	COA Virtual Meeting Schedule for 2024-2025 – COA Meeting at DASH on October 10th
(5).	

D. ExCo Decision Items

(1).	Approval of new Citywide Electronic Meeting Policy
(2).	COA Virtual Meeting Schedule

5. Planning for Thursday, September 12, 2024, 4:00 p.m. COA Monthly Meeting (Mark Center)

A. Presentation:

(1).	David Lanier, Assistant City Attorney – New Alexandria City Electronic Meeting Policy
(2).	

B. COA Information Items

(1).	Chair Report
	(a)
	(b)
	(c)
(2).	DAAS Staff Report
	(a)
	(b)

C. COA Discussion Items

(1).	Age Friendly Plan – Next Steps
(2).	NVAN 2025 Legislative and Budget Priorities
(3).	Housing 2040 Master Plan Kick Off (September 18, 25, 2024)
(4).	Alexandria Community-Centered Health Assessment (October 1, 2024)
(5).	Silverado Rezoning Hearing on October 1st
(6).	

D. COA Decision Only Items

(1).	Approval of Pickett Street Comments
(2).	Approval of new NVAN 2025 Legislative Platform
(3).	Approval of new Citywide Electronic Meeting Policy, only if needed
(4).	
(5).	

6. Planning for future COA meetings

A. Future Speakers

(1).	Josh Baker, DASH General Manager/CEO
(2).	

B. Additional items - Please submit other proposed speakers to mschuster432@gmail.com

7. Other Business

8. Announcements

A. Next two (2) COA Executive Committee (ExCo) Meetings

(1).	Date: Monday – September 30, 2024 Time: 1:30 p.m. PM How: Goodwin House Alexandria
(2).	

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, October 10, 2024 Time: 4:00 – 6:00 PM Speaker: Topic:
(2).	

C. Other non-Alexandria COA events

	NVAN Legislative Breakfast
(1)	Date: September 20, 2024 Time: 8:00 to 10:00 a.m. Hosts: Country Club of Fairfax

(2)	
(3)	NVAN Bi-Monthly Meeting Date: September 17, 2024 Time: 9:30 AM Host: Arlington County COA

9. Public Comment

10. Adjourn

The City of Alexandria complies with the terms of the Americans with Disabilities Act (ADA). Anyone with a disability who wishes to request an accommodation may contact the Division of Aging and Adult Services at 703.746.5999 or Virginia Relay 711. Please provide at least 7 calendar days advance notice