Alexandria Commission on Aging (COA) Executive Committee Meeting, Virtual Monday, September 30, 2024 – 1:30 p.m.

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 <u>daas@alexandriava.gov</u> 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.

Join Zoom Meeting https://zoom.us/j/94709836534

Meeting ID: 947 0983 6534 Passcode: 686958

Dial in: 1 301 715 8592 US (Washington DC)

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 February EC meeting minutes

5. COA Executive Committee (ExCo) Business Meeting

A. Presenta	ation	
(1).		
(2).		
B. ExCo Infe	ormat	tion only
(1).	Chaii	r Report
	(a)	Update on Age-Friendly Plan
	(b)	
	(c)	
	(d)	
	(e)	
	(f)	
(2).	DAAS	S Staff Report -
	(a)	
	(b)	
C. ExCo Di	scuss	sion Items

(1).	Debrief of NVAN Legislative Breakfast
(2).	Schedule of Speakers for COA meeting
(3)	



D. ExCo Decision Items

(1). (2).

5. Planning for Thursday, October 10, 2024, 4:00 p.m. COA Monthly Meeting (VIRTUAL)

A. Presentation:

(1).	Office of Housing - TBD	
(2).		

B. COA Information Items

(1).	Chair Report	
	(a)	
	(b)	
	(C)	
(2).	DAAS	S Staff Report
	(a)	
	(b)	

C. COA Discussion Items

(1).	Age Friendly Plan
(2).	
(3).	
(4)	
(5)	
(6)	

D. COA Decision Only Items

(1).	
(2).	
(3).	
(4).	
(5).	

6. Planning for future COA meetings

A. Future Speakers

(1).	November COA Meeting – Josh Baker – CEO, DASH
(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
 - Date: Monday November 4, 2024
 Time: 1:30 p.m. PM
 How: Goodwin House Alexandria

(2).

- **B**. Next two (2) COA Monthly Meetings
 - (1). Date: Thursday, November 14, 2024 Time: 4:00 – 6:00 PM Speaker: Josh Baker, DASH Topic:
 (2).
- **C**. Other non-Alexandria COA events

(1)	Date: Time: Hosts:
(2)	
(3)	NVAN Bi-Monthly Meeting Date: November 19, 2024 Time: 9:30 AM Host: Loudoun 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