

**Alexandria Commission on Aging (COA)
Executive Committee Meeting, at The Landing Alexandria (2620 Main Line Blvd)**

1:00-3:00 p.m.

Monday, August 29, 2022

This meeting is being held in person. However, electronic access will be provided. The meeting can be accessed by the public through the Zoom link or phone number provided below. 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.

Zoom link: <https://zoom.us/j/96248457274>

Webinar ID: 962 4845 7274

Passcode: 709608

Telephone: +1 301 715 8592

MISSION

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

AGENDA

August is National Civility Month

- 1. Welcome**
- 2. Call to Order**
- 3. Approval of Agenda with additions**
- 4. COA Executive Committee (ExCo) Business Meeting**

A. Presentation

(1).	
(2).	

B. ExCo Information only

(1).	Chair Report
(a)	Meeting with Kate Garvey and Board Chairs and staff liaisons – (August 8, 2022)
(b)	Training for Board Chairs and Staff Liaisons - (August 16, 2022) – PowerPoint distributed earlier
(c)	Appointment of Jessica Lefebvre to Economic Development Committee
(2).	DAAS Staff Report -
(a)	Chris Moore
(b)	

C. ExCo Discussion Items

(1).	Age-Friendly Reports
(2).	Annual Report to City Council
(3).	Electronic Meeting Policy Update, including the discussion of having a physically present quorum to transact official business, and the need to approve a new policy
(4).	
(5).	

D. ExCo Decision Items

(1).	
(2).	

5. Planning for Thursday, September 08, 2022, COA Monthly Meeting

A. Presentation:

(1).	No Confirmations pending
(2).	

B. COA Information Items

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

C. COA Discussion Items

(1).	Age-Friendly Reports
(2).	
(3).	
(4).	
(5).	
(6).	

D. COA Decision only Items

(1).	Revised Electronic Meeting Policy
(2).	
(3).	
(4).	
(5).	

6. Planning for future COA meetings

A. Future Speakers

(1).	Sarah Taylor – Alexandria City Legislative Director
(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, October 03, 2022 Time: 1:00 – 3:00 PM How: The Landing
(2).	Date: Monday, October 31, 2022 Time: 1:00 – 3:00 PM How: The Landing

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, October 13, 2022 Time: 4:00 – 6:00 PM Speaker: Topic:
(2).	Date: November 10, 2022 Time: 4:00 – 6:00 PM Speaker: Topic:

C. Other non-Alexandria COA events

(1).	NVAN Legislative Breakfast Date: September 30, 2022 Time:
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	Host: NVAN Note:
(2)	Arlington-Alexandria COA Legislative Forum Date: Time: Hosts: Alexandria & Arlington COA's

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