

This meeting is being held virtually. 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.

Webinar link: <https://zoom.us/j/91352494496> (copy and paste or open zoom and enter information below)

Webinar ID: 913 5249 4496
 Passcode: 560084
 Telephone Dial In: 1 301 715 8592

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

AGENDA

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) Update on Alexandria Human Services Fund
	(b) Update on Goodwin Living Acquisition of the View (formerly the Hermitage)
	(c) Update on Covid-19
(2).	DAAS Staff Report -
	(a)
	(b)

C. ExCo Discussion Items

(1).	Goodwin Living Acquisition of the View
(2).	City Manager's Proposed Budget
(3).	
(4).	
(5).	

D. ExCo Decision Items

(1).	Goodwin Living Acquisition of the View
(2).	

5. Planning for Thursday, December 8, 2022, COA Monthly Meeting

A. Presentation:

(1).	TBD
(2).	

B. COA Information Items

(1).	Chair Report
(a)	City Manager's Proposed Budget – due February 28, 2023
(b)	Age-Friendly Final Report and New Plan
(c)	Virginia Governor's Conference on Housing (November 16-18, 2022)
(2).	DAAS Staff Report
(a)	
(b)	

C. COA Discussion Items

(1).	Alexandria Human Services Fund – Intergenerational ideas
(2).	Goodwin Living Acquisition of the View
(3).	City Manager's Proposed Budget and COA's input
(4).	
(5).	
(6).	

D. COA Decision only Items

(1).	Goodwin Living Acquisition of the View – position of the COA
(2).	COA's priorities for City Manager's proposed budget
(3).	
(4).	
(5).	

6. Planning for future COA meetings

A. Future Speakers

(1).	
(2).	

B. Additional items - Please submit other proposed speakers to babswaters@comcast.net

7. Other Business

8. Announcements

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

(1).	Date: Monday, January 2, 2023 Time: 4:00-5:30 PM How: The Landing
(2).	Date: Monday, January 30, 2023 Time: 4:00-5:30 PM How: The Landing

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, January 12, 2023 Time: 4:00 – 6:00 PM Speaker: Topic:
(2).	Date: February 9, 2023 Time: 4:00 – 6:00 PM Speaker: Topic:

C. Other non-Alexandria COA events

(1)	

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