

This meeting is being held in person at The Landing in Potomac Yards. 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>

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 Age-Friendly Plan
(c)	Update on Alexandria Legislative Package
(2).	DAAS Staff Report -
(a)	Older American Act cuts and \$700,000 supplemental budget proposal
(b)	

C. ExCo Discussion Items

(1).	The Age Friendly Plan and the Logic Model (see attachment)
(2).	
(3).	
(4).	
(5).	

D. ExCo Decision Items

(1).	
(2).	

5. Planning for Thursday, February 9, 2023, COA Monthly Meeting

A. Presentation:

(1).	Gaynelle Diaz – Ladrey relocation and redevelopment
(2).	

B. COA Information Items

(1).	Chair Report
	(a) Alexandria Human Services Fund
	(b) Age-Friendly Final Report and New Plan Timeline
	(c)
(2).	DAAS Staff Report
	(a)
	(b)

C. COA Discussion Items

(1).	
(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).	
(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, February 27, 2023 Time: 4:00-5:30 PM How: The Landing
(2).	Date: Monday, April 3, 2023 Time: 4:00-5:30 PM How: The Landing

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, March 9, 2023 Time: 4:00 – 6:00 PM Speaker: Topic:
(2).	Date: April 13, 2023 Time: 4:00 – 6:00 PM Speaker: Topic:

C. Other non-Alexandria COA events

(1)	Date: Time: Hosts:
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(2)	NVAN Legislative Committee Date: January 31, 2023 Time: 9:30 AM (Virtual) Host: Terri Lynch
(3)	NVAN Bi-Monthly Meeting Date: March 2023 Time: 9:30 AM (Virtual) Host: Alexandria 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