

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](mailto: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 Age-Friendly
(c)	Update on Attendance issues
(2).	DAAS Staff Report -
(a)	
(b)	

#### C. ExCo Discussion Items

(1).	COA Attendance Issues
(2).	Age-Friendly Plan timeline
(3).	Date for Excellence in Aging Awards
(4).	
(5).	

#### D. ExCo Decision Items

(1).	COA Attendance Issue
(2).	Date for Excellence in Aging Awards

5. Planning for Thursday, January 12, 2023, COA Monthly Meeting

**A. Presentation:**

(1).	TBD
(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).	Attendance Issues
(2).	Date for Excellence in Aging Awards
(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 [babswaters@comcast.net](mailto:babswaters@comcast.net)

**7. Other Business**

**8. Announcements**

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

(1).	Date: Monday, January 30, 2023 Time: 4:00-5:30 <b>PM</b> How: The Landing
(2).	Date: Monday, February 27, 2023 Time: 4:00-5:30 <b>PM</b> How: The Landing

**B. Next two (2) COA Monthly Meetings**

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

**C. Other non-Alexandria COA events**

(1)	<b>NVAN Legislative Group</b> Date: January 3, 2023 Time: 9:30-11:30 AM (Virtual) Hosts:
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(2)	<b>Arlington Legislative Committee</b> Date: January 9, 2023 Time: 9:00 AM (Virtual) Host: Arlington Commission on Aging
(3)	<b>NVAN Bi-Monthly Meeting</b> Date: January 10, 2023 Time: 9:30 AM (Virtual)

**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**