

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)	Creation of Nominating Committee for May Officer elections
(b)	Update on Age-Friendly Plan
(c)	
(2).	DAAS Staff Report -
(a)	Older American Act cuts and \$700,000 supplemental budget proposal
(b)	

C. ExCo Discussion Items

(1).	Review of By-Laws
(2).	Ideas for NVAN Legislative Brainstorming on April 18th
(3)	
(4)	
(5)	

D. ExCo Decision Items

(1).	Changes to By-Laws
(2).	

5. Planning for Thursday, April 13, 2023, COA Monthly Meeting

A. Presentation:

(1).	Natalie Talis (?) – Repeat of NVAN presentation?
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(2).	
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B. COA Information Items

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

C. COA Discussion Items

(1).	Review of By-Laws
(2).	Ideas for NVAN Brainstorming session on April 18thG
(3).	
(4).	
(5).	
(6).	

D. COA Decision only Items

(1).	Changes to By-Laws
(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, May 1, 2023 Time: 4:00-5:30 PM How: The Landing
(2).	Date: Monday, May 29, 2023 Time: 4:00-5:30 PM How: The Landing

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, May 11, 2023 Time: 4:00 – 6:00 PM Speaker: Topic:
(2).	Date: June 8, 2023 Time: 4:00 – 6:00 PM Speaker: Topic:

C. Other non-Alexandria COA events

(1).	Date: Time: Hosts:
(2).	

(3)	NVAN Bi-Monthly Meeting Date: April 18, 2023 – Legislative Brainstorming Meeting Time: 9:30 AM (Virtual) Host: Alexandria COA
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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