

This meeting is being held in person at Goodwin Living. 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.

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. Approval of December EC meeting minutes
5. COA Executive Committee (ExCo) Business Meeting

A. Presentation

(1).	
(2).	

B. ExCo Information only

(1).	Chair Report
(a)	Update on Age-Friendly Plan
(b)	Update on Ledray Redevelopment – City Council Meeting on January 20, 2024
(2).	DAAS Staff Report -
(a)	
(b)	

C. ExCo Discussion Items

(1).	Ledray letter to City Council
(2).	Monumental-Alexandria Partnership’s impact on affordable housing and transportation
(3)	
(4)	
(5)	

D. ExCo Decision Items

(1).	Letter on Ledray to City Council
(2).	

5. Planning for Thursday, February 8, 2024, 4:00 p.m. COA Monthly Meeting (Mark Center)

A. Presentation:

(1).	Alexandria City on the Monumental-ALEX Partnership
(2).	

B. COA Information Items

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

C. COA Discussion Items

(1).	Monumental-ALEX Partnership
(2).	Ladrey Redevelopment decision by Alexandria City Council (January 20, 2024) – Kathleen Demik
(3).	
(4).	
(5).	
(6).	

D. COA Decision Only Items

(1).	COA Letter to City Council on Ladrey Redevelopment
(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 – March 4, 2024 Time: 1:30 p.m. PM How: Goodwin House Alexandria
(2).	

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, March 14, 2024 Time: 4:00 – 6:00 PM Speaker: Topic:
(2).	

C. Other non-Alexandria COA events

(1)	Date: Time: Hosts:
(2)	
(3)	NVAN Bi-Monthly Meeting

	Date: March 19, 2024 Time: 9:30 AM Host: Alexandria City Commission on Aging

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