Alexandria Commission on Aging (COA)
Executive Committee Meeting, Goodwin House Alexandria – 4800 Fillmore Avenue – Alexandria VA
22311 – Resident Conference Room
Monday, November 4, 2024 – 1:30 p.m.

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 <u>daas@alexandriava.gov</u> 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

DRAFT AGENDA

- 1. Welcome
- 2. Call to Order
- 3. Approval of Agenda with additions
- 4. Approval of September 30, 2024 EC meeting minutes
- 5. COA Executive Committee (ExCo) Business Meeting
 - A. Presentation

(1).	
(2).	

B. ExCo Information only

(1).	Chaiı	r Report
	(a) (b) (c) (d) (e) (f)	Update on Age-Friendly Plan Updated list of Committee members Silverado Rezoning Hearing on November 7, 2024 Electronic Meeting Policy Implications for Committees Get Out the Vote Update
(2).	DAAS	S Staff Report -
	(a) (b)	

C. ExCo Discussion Items

(1).	Silverado Rezoning Hearing
(2).	
(3)	
(4)	
(5)	

D. ExCo Decision Items

(1).	Silverado Rezoning Hearing Testimony, if necessary
(2).	

A. Future Speakers (1). (2) B. Additional items - Please submit other proposed speakers to mschuster432@gmail.com 7. Other Business
(2). B. COA Information Items (1). Chair Report (a) (b) (c) (2). DAAS Staff Report (a) (b) (c) (d) (d) (e) (d) (e) (d) (e) (d) (e) (e) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f
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Time: 4:00 – 6:00 PM - VIRTUAL
Speaker: Birmingham Green
Topic:
(2).
C. Other non-Alexandria COA events
NVAN Legislative Group
(1)
Date: November 11, 2024
Time: 10:00 to 11:00 a.m.
Hocts:
Hosts:

(3) NVAN Bi-Monthly Meeting
Date: November 19, 2024
Time: 9:30 AM – VA General Assembly 101 Presentation
Host: Loudoun County 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