

**Alexandria Commission on Aging (COA)
Executive Committee Meeting,**

Monday, December 2, 2024 – 1:30 p.m.

VIRTUAL

This meeting is being held virtually. 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.

Zoom link: <https://zoom.us/j/96800160490>
Meeting ID: 968 0016 0490
Passcode: 144527

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

DRAFT AGENDA

1. Welcome
2. Call to Order
3. Approval of Agenda with additions
4. Approval of November 4, 2024 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)	Age Friendly Survey Update
(c)	January 15 th Kick-Off – Call out for facilitators
(d)	
(e)	
(f)	
(2).	DAAS Staff Report -
(a)	
(b)	

C. ExCo Discussion Items

(1).	
(2).	
(3).	
(4).	
(5).	

D. ExCo Decision Items

(1).	
(2).	

5. Planning for Thursday, November 14, 2024, 4:00 p.m. COA Monthly Meeting (VIRTUAL-)

A. Presentation:

(1).	Birmingham Green or SNAP
(2).	

B. COA Information Items

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

C. COA Discussion Items

(1).	Age Friendly Kick-Off on January 15, 2025
(2).	Facilitator Orientation
(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 –December 2, 2024 Time: 1:30 p.m. PM How: VIRTUAL
(2).	

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, December 12, 2024 Time: 4:00 – 6:00 PM - VIRTUAL Speaker: Birmingham Green/SNAP Topic:
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(2).

C. Other non-Alexandria COA events

	NVAN Legislative Group
(1)	Date: November 11, 2024 Time: 10:00 to 11:00 a.m. Hosts:
(2)	
(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