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

Monday, February 3, 2025 - 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 <a href="mailto:daas@alexandriava.gov">daas@alexandriava.gov</a> 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.

Join Zoom Meeting https://zoom.us/j/94709836534

Meeting ID: 947 0983 6534

Passcode: 686958

Dial in: +1 301 715 8592 US (Washington DC)

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 December 2, 2024 EC meeting minutes
- 5. COA Executive Committee (ExCo) Business Meeting
  - A. Presentation

| (1). |  |
|------|--|
| (2). |  |

**B. ExCo Information only** 

| (1).                     | Chair      | Chair Report                                 |  |  |  |
|--------------------------|------------|--|--|--|--|
|                          |            |  |  |  |  |
|                          | (a)        | Update on Age-Friendly Plan                  |  |  |  |
|                          | (b)        | Age Friendly Survey Update                   |  |  |  |
|                          | (c)<br>(d) | Debrief on January 17 <sup>th</sup> Kick-off |  |  |  |
|                          | (d)        |  |  |  |  |
|                          | (e)        |  |  |  |  |
|                          | (f)        |  |  |  |  |
| (2). DAAS Staff Report - |            |  |  |  |  |
|                          | (a)        |  |  |  |  |
|                          | (b)        |  |  |  |  |

C. ExCo Discussion Items

|               | (1).          | City Council Proclamation for Older Americans Month – May 2025               |
|---------------|---------------|--|
|               | (2).          | City Budget – released February 25, 2025                                     |
|               | (3)           | Convene Budget Advocacy Committee  |
|               | (4)           |  |
|               | ` '           |  |
|               | (5)           |  |
| D. Ex         | _             | cision Items   |
|               | (1).          |  |
|               | (2).          |  |
| 5. Plannii    | ng for        | Thursday, February 13, 2025, 4:00 p.m. COA Monthly Meeting (VIRTUAL-)        |
| A. Pro        | esenta        |  |
|               | (1).          | Senior Services of Alexandria  |
|               | (2).          |  |
| B. CC         | OA Info       | ormation Items   |
|               | (1).          | Chair Report   |
|               |               | (a)  |
|               |               | (b)  |
|               | (2)           | C) DAAS Stoff Bonowt   |
|               | (2).          | DAAS Staff Report (a)  |
|               |               | (a) (b)  |
| 0.00          | . A D'-       |  |
| C. CC         |               | cussion Items  |
|               | (1).<br>(2).  | Debrief Age Friendly Kick-Off on January 17, 2025  Age Friendly – Next Steps |
|               | (3).          | City Council Proclamation for Older Americans Month in May 2025              |
|               | (4)           | Convene Budget Advocacy Committee  |
|               | (5)           | convene budget havocacy committee  |
|               | (6)           |  |
| D CC          | )A Dec        | cision Only Items  |
| <b>D. O</b> C | (1).          |  |
|               | (2).          |  |
|               | (3).          |  |
|               | (4).          |  |
|               | (5).          |  |
| 6. Plannii    | na for        | future COA meetings  |
|               | •             | peakers  |
| u             |               | SNAP Presentation – Esperita Bullard and Brandon Hare March 13th             |
|               | (2)           |  |
| <b>B</b> . Ad |               | Il items - Please submit other proposed speakers to mschuster432@gmail.com   |
| 7. Other      |               | ····   |
|               | _ 0.0         |  |
| 8. Annoui     |               |  |
| A. Ne         | _ ` '         | COA Executive Committee (ExCo) Meetings                                      |
|               | (1).          | Date: Monday –March 3, 2025  |
|               |               | Time: 1:30 p.m. <b>PM</b><br>How: In-person                                  |
|               | (2).          | now. m-person  |
| D No          |               | COA Manthly Maating  |
| D. INE        | (1) (<br>(1). | COA Monthly Meeting Date: Thursday, March 13, 2025                           |
|               | ( ' ) ·       | Time: 4:30 – 6:00 PM – in-person   |
|               |               | Speaker: SNAP  |
|               |               | Topic:   |
|               |               |  |

(2).

## C. Other non-Alexandria COA events

|     | NVAN Legislative Group   |
|-----|--|
| (1) | Date: February 4, 2025<br>Time: 9:30 to 10:30 a.m.<br>Hosts:   |
| (2) |  |
| (3) | NVAN Bi-Monthly Meeting Date: March 18, 2025 Time: 9:30 AM – VA General Assembly 101 Presentation Host: Alexandria 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