

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

VIRTUAL MEETING

Monday, March 4, 2024 – 1:00 p.m.

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.

<https://zoom.us/s/95163129911>

Meeting ID: 951 6312 9911
Passcode: 009087

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 January 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)	Update on Electronic Meeting Legislation
(2).	DAAS Staff Report -
(a)	
(b)	

C. ExCo Discussion Items

(1).	Electronic Meeting Policy
(2).	Monumental-Alexandria Partnership's impact on affordable housing and transportation
(3)	
(4)	
(5)	

D. ExCo Decision Items

(1).	Electronic Meeting Policy
(2).	

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

A. Presentation:

(1).	At Home in Alexandria (AHA) – Cele Garrett, Executive Director of AHA
(2).	

B. COA Information Items

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

C. COA Discussion Items

(1).	Electronic Meeting Policy
(2).	
(3).	
(4).	
(5).	
(6).	

D. COA Decision Only Items

(1).	Electronic Meeting Policy
(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 – April 8, 2024 Time: 1:30 p.m. PM How: Goodwin House Alexandria
(2).	

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, April 11, 2024 Time: 4:00 – 6:00 PM Speaker: Topic:
(2).	

C. Other non-Alexandria COA events

(1)	Date: Time:
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	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