Alexandria Commission on Aging (COA) Executive Committee Meeting, at The Landing Monday, February 27, 2023

This meeting is being held in person at The Landing in Potomac Yards. The meeting can be accessed by the public through the Zoom link or phone number provided below. 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.

Webinar link: https://zoom.us/j/91352494496

Webinar ID: 913 5249 4496

Passcode: 560084

Telephone Dial In: 1 301 715 8592

## **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. COA Executive Committee (ExCo) Business Meeting
  - A. Presentation

(1).	
(2).	

**B. ExCo Information only** 

(1).	Chair Report				
	(a)	March 21st NVAN Meeting Hosted by Alexandria COA			
	(b)	Update on Age-Friendly Plan			
	(c)				
(2).	DAAS Staff Report -				
	(a) (b)	Older American Act cuts and \$700,000 supplemental budget proposal			

C. ExCo Discussion Items

(1).	Natalie Talis (VDH) - Invited				
(2).					
(3)					
(4)					
(5)					

D. ExCo Decision Items

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(1).	Public Health Topic for March NVAN meeting			
(2).				

5. Planning for Thursday, March 9, 2023, COA Monthly Meeting

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B. CC			ion Items
	(1).	<del></del>	Report
		(a)	March 21 <sup>st</sup> NVAN meeting – Alexandria is Host
		(b)	Age-Friendly Final Report and New Plan Timeline
		(c)	Proposed City Budget
	(2).	DAAS	Staff Report
		(a)	
		(b)	
C	۱۸ Die	cueei	on Items
C. CC			
	(1).		21st NVAN Meeting
	(2).	Propos	sed City Budget and Testimony
	(3).		
	(4)		
	(5)		
	(6)		
D. CC	)A Dec	cision	only Items
	(1).		
	(2).		
	(3).		
	(4).		
	(5).		
	. ,	<u> </u>	
6. Plannii	ng for	future	e COA meetings
<b>A</b> . Fu	ture Sp	eake	rs
	(1).		
	(2)		
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<b>B</b> . Ad	aitiona	ııtem	s - Please submit other proposed speakers to mschuster432@gmail.com
7. Other	Busine	ess	
8. Annoui			
<b>A.</b> Ne	xt two		OA Executive Committee (ExCo) Meetings
	(1).	Date	: Monday, April 3, 2023
		Time	: 4:00-5:30 PM
		How:	: The Landing
	(2).		: Monday, May 1, 2023
		_	: 4:00-5:30 <b>PM</b>
		How:	: The Landing
B. Ne	xt two	(2) C(	OA Monthly Meetings
0	(1).		: Thursday, April 13, 2023
	( )		: 4:00 – 6:00 PM
		Spea	
		Topic	
	(2).		: May 11, 2023
	` ,		: 4:00 – 6:00 PM
		Spea	
		Topic	
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C. Oth	ier nor	ı-Alex	andria COA events
	(4)		
	(1)	<b>.</b> .	
		Date	
		Time	:
			2

A. Presentation:

Mesha Hall – Rent Relief Program

	Hosts:
(2)	NVAN Legislative Committee Date: February 28, 2023 Time: 9:30 AM (Virtual) Host: Terri Lynch
(3)	NVAN Bi-Monthly Meeting Date: March 21, 2023 Time: 9:30 AM (Virtual) 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