Alexandria Commission on Aging (COA) Executive Committee Meeting, Virtual Monday, December 4, 2023

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.

## Zoom Link:

Please click the link below to join the webinar:

https://zoom.us/j/95277869619

Passcode: 204281

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

(1).	
(2).	

**B. ExCo Information only** 

(1).	Chair Report	
	(a)	Review of Age-Friendly Plan Final Report
	(b)	
(2).	DAAS Staff Report -	
	(a) (b)	

C. ExCo Discussion Items

(1).	Age-Friendly Final Report
(2).	Letter to City Manager
(3)	
(4)	
(5)	

D. ExCo Decision Items

(1).	Approval of Age-Friendly Final Report
(2).	Letter to City Manager

6. Planning for Thursday, December 14, 2023, COA Monthly Meeting (VIRTUAL)

	(2).	
B. CC	A Info	ormation Items
	(1).	Chair Report
	. ,	(a)
		(b)
		(c)
	(2).	DAAS Staff Report
		(a)
		(b)
C. CC	A Dis	cussion Items
	(1).	
	(2).	
	(3).	
	(4)	
	(5)	
	(6)	
D CC	) A Dec	cision Only Items
2. 00	(1).	Age-Friendly Final Report
	(2).	Letter to City Manager on Budget Priorities
	(3).	,
	(4).	
	(5).	
Plannir	ng for	future COA meetings
A. Fut	ture Sp	peakers
	(1).	Someone on Legislative Advocacy
	(2)	
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Sean Curry, MPH, Program Director, Prevention of Blindness Society of Metropolitan Washington or Cherry Blossom PACE

A. Presentation:

(3)	NVAN Bi-Monthly Meeting
	Date: January 16, 2024
	Time: 9:30 AM
	Host:

# 10. Public Comment

## 11. 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