

**Alexandria Commission on Aging (COA)
Executive Committee Meeting,
Thursday, May 2, 2024 – 1:30 p.m.**

Join Zoom Meeting
<https://zoom.us/j/94343234866>

Meeting ID: 943 4323 4866
Passcode: 895292

Dial in: 1 301 715 8592

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 February 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 and Final Report Submission
(b)	Update on Electronic Meeting Policy
(c)	Update on Excellence in Aging Awards
(d)	City Council Commission/Board Excellence Award
(e)	Creation of Nominating Committee for new officers
(f)	
(2).	DAAS Staff Report -
(a)	
(b)	

C. ExCo Discussion Items

(1).	New Electronic Meeting Policy
(2).	City Council Awards for Commissions and Boards
(3)	
(4)	

(5)	
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D. ExCo Decision Items

(1).	New Electronic Meeting Policy
(2).	

5. Planning for Thursday, May 9th, 2024, 4:00 p.m. COA Monthly Meeting (Mark Center)

A. Presentation:

(1).	Jeff Woolsey – Alexandria EMS. EMS Captain, Retired; EMS Outreach Coordinator and Community Paramedic
(2).	

B. COA Information Items

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

C. COA Discussion Items

(1).	New Electronic Meeting Policy
(2).	NVAN Legislative and Budget Priorities
(3).	
(4).	
(5).	
(6).	

D. COA Decision Only Items

(1).	New Electronic Meeting Policy
(2).	Election of New Officers
(3).	
(4).	
(5).	

6. Planning for future COA meetings

A. Future Speakers

(1).	June COA Meeting – Erika Kleiner – LGBTQ+ Task Force
(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 – June 3, 2024 Time: 1:30 p.m. PM How: Goodwin House Alexandria
(2).	

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, June 13, 2024 Time: 4:00 – 6:00 PM Speaker: Erika Kleiner –LGBTQ+ Task Force Topic:
(2).	

C. Other non-Alexandria COA events

(1)	
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	Date: Time: Hosts:
(2)	
(3)	NVAN Bi-Monthly Meeting Date: May 21, 2024 – Initial vote on 2025 Legislative and Budget Platforms Time: 9:30 AM Host: Start of process for 2025 NVAN Legislative and Budget Priorities

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