Alexandria Commission on Aging (COA) Executive Committee In-Person Meeting,

Monday, September 2, 2025 – 1:30 p.m.

DRAFT

Goodwin House 4800 Fillmore Avenue Alexandria, VA 22311

Resident Conference Room

This meeting is being held In-Person. 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.

Topic: Executive Committee In-Person 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 June 2, 2025 EC meeting minutes
- 5. COA Executive Committee (ExCo) Business Meeting
 - A. Presentation

(1).	
(2).	

B. ExCo Information only

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(1).	Chair Report							
	(a) (b) (c) (d) (e) (f)	Update on Age-Friendly Plan COA Annual Report (October 3, 2025) New Alexandria Legislative Director – Wendy Ginsberg NVAN Platform – Legislative Package Process AAA Plan Updates						
(2).	DAAS Staff Report -							
	(a)							
	(b)							

C. ExCo Discussion Items

	(1).	Age Friendly Plan
	(2).	COA Annual Report
	(3)	·
	(4)	
	(-)	
	(5)	
D Ev		cision Items
D. EX		
	(1).	Age Friendly Plan – 2025-2028
	(2). (3)	COA Annual Report - 20242025
	(4)	NVAN Platform
	(+)	AAA Plan Updates
5. Plannir Center	ng for	Thursday, September 11, 2025, 4:30 p.m. COA Monthly Meeting at Mark
A. Pro	esenta	ition:
	(1).	Natalie Talis (VDH) and DT Oliver – A Conversation on Community Health Assessment (CHA), Community Health Improvement Plan (CHIP) and Age Friendly
	(2).	(-),
D 00		ormation Items
В. СС		
	(1).	Chair Report
		(a)
		(b)
	(0)	(c)
	(2).	DAAS Staff Report
		(a) AAA Plan Updates
		(b)
C. CC	A Dis	cussion Items
	(1).	Age Friendly Plan 2025-2028
	(2).	2026 NVAN Platform and Legislative Breakfast – October 3, 2025
	(3).	COA Annual Plan – 2024-2025
	(4)	
	(5)	
	(6)	
D 00		sision Only Home
D. CC		cision Only Items
	(1).	Age Friendly Plan -2025-2028
	(2).	2026 NVAN Platform
	(3).	COA Annual Report – 2024-2025
	(4).	AAA Plan Updates
	(5).	
6. Plannir	ng for	future COA meetings
	•	peakers
2	(1).	
	(2)	
B . Ad	ditiona	Il items - Please submit other proposed speakers to mschuster432@gmail.com
7. Other	Busin	ess
8. Annoui		
A. Ne		COA Executive Committee (ExCo) Meetings
	(1).	Date: Monday September 29, 2025
		Time: 1:30 p.m. PM
	(0)	How: Virtual
	(2).	

(2).

B. Next (1) COA Monthly Meeting

(1).	Date: Thursday, October 9, 2025 Time: 4:00 – 6:00 PM – Virtual Speaker: Topic:
(2).	

C. Other non-Alexandria COA events

	NVAN Legislative Breakfast
(1)	Date: October 3, 2025 Time: 8:30 to 10:30 a.m. Hosts: Country Club of Fairfax
(2)	
(3)	NVAN Bi-Monthly Meeting Date: September 15, 2025 Time: 9:30 - Virtual Host: Arlington County 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