

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](mailto: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

**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
(b)	Update on Electronic Meeting Policy
(c)	Update on Excellence in Aging Awards
(d)	City Council Commission/Board Excellence Awards
(e)	Creation of Nominating Committee for new officers
(f)	April COA Meeting – Age Friendly Presentation
(2).	DAAS Staff Report -
(a)	
(b)	

**C. ExCo Discussion Items**

(1).	New Electronic Meeting Policy
(2).	City Council Awards for Commissions and Boards
(3).	Monumental Development and Potomac Yard
(4).	Future Speakers and a Proposed Role of COA Committees in Recruiting Speakers
(5).	

**D. ExCo Decision Items**

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

## 5. Planning for Thursday, April 11, 2024, 4:00 p.m. COA Monthly Meeting (Mark Center)

### A. Presentation:

(1).	Next Steps on the Age Friendly Plan – Special Presentation
(2).	

### B. COA Information Items

(1).	Chair Report
(a)	Creation of Nominating Committee for new officers
(b)	
(c)	
(2).	DAAS Staff Report
(a)	
(b)	

### C. COA Discussion Items

(1).	New Electronic Meeting Policy
(2).	NVAN Legislative and Budget Priorities
(3).	A Proposed Role of the COA Committees in Recruiting Speakers
(4).	
(5).	
(6).	

### D. COA Decision Only Items

(1).	New Electronic Meeting Policy
(2).	
(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](mailto:mschuster432@gmail.com)

## 7. Other Business

## 8. Announcements

### A. Next two (2) COA Executive Committee (ExCo) Meetings

(1).	Date: Monday – April 29, 2024 Time: 1:30 p.m. <b>PM</b> How: Goodwin House Alexandria
(2).	

### B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, May 9, 2024 Time: 4:00 – 6:00 PM Speaker: Topic:
(2).	

### C. Other non-Alexandria COA events

(1)	Date: Time: Hosts:
(2)	

(3)	<b>NVAN Bi-Monthly Meeting</b> Date: April 16, 2024 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**