

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

**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).	

**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](mailto: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. <b>PM</b> 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)	Date: Time: Hosts:
(2)	

(3)	<b>NVAN Bi-Monthly Meeting</b> 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**