

## Executive Committee Meeting 09 July 2024

McCoart Building, 1 County Complex Ct, Woodbridge, VA 22192, Occoquan Conference Room

Present:

Nancy West, Chair

Sandra Dawson, Vice Chair Mickey Feeley, Secretary

Diana Paguaga, Committee Member

Laura Halo, Fiscal & Administration Division Manager

Absent:

Joshua Lee, Acting Director, Area Agency on Aging (AAA)

1. Meeting called to order at 9:35 a.m.

## 2. Agenda Review:

- a. Laura Halo attended the meeting for Joshua Lee. There was a discussion about asking the Board of Supervisors to advertise for volunteer Meals on Wheels drivers in their respective newsletters. Laura will send the information for the program to Mickey.
- b. There was a suggestion to contact the Prince William County Boards, Committees & Commissions for legislative input.
- c. A Health Insurance Portability and Accountability Act Compliance Officer position will be advertised in the near future; this is a new position.
- d. There is a Bluebird Tours public meeting being held in the County Board Room at 10:00 a.m. on 12 July.
- e. The 23 July COA meeting will be held from 10:00 a.m. to 12:00 p.m. at the Manassas Senior Center, 9320 Mosby Street, Manassas, VA 20110.

3. Meeting adjourned at 10:20 a.m.

Mickey Feeley, Secretary

Date: 09 July 2024