



Executive Committee Meeting
11 June 2024
McCoart Building, 1 County Complex Ct,
Woodbridge, VA 22192, Occoquan
Conference Room

Present: Nancy West, Chair
Sandra Dawson, Vice Chair
Mickey Feeley, Secretary
Joshua Lee, Acting Director, Area Agency on Aging (AAA)

Absent: Diana Paguaga, Committee Member

1. Meeting called to order at 9:30 a.m.

2. Agenda Review:

a. The members agreed there will be a discussion on the legislative priority process at the June Commission on Aging (COA) meeting. Mickey Feeley will lead the discussion. The objective is for the COA to have their 2025 legislative priorities finalized before the October COA meeting.

b. Joshua Lee attended a meeting with the Department of Aging and Rehabilitation Services (DARS). DARS needs additional staffing and funding and informed AAA Directors in attendance that their respective commissions should identify program needs/and or requirements to their respective County Board of Supervisors.

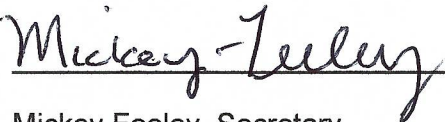
c. Nancy West reported that the City of Manassas appointee to the COA has resigned.

d. Joshua Lee stated he will share the Area Plan if he receives it from DARS prior to the June COA meeting.

e. Nancy West approved the 14 May Executive Committee minutes.

f. Joshua Lee attended a strategic planning meeting with Elijah Johnson where they set goals of where the organization should be in 2028. One of the items discussed is having more informed Boards, Commissions and Advisory Committees.

3. Meeting adjourned at 10:27 a.m.



Mickey Feeley, Secretary

Date: 11 June 2024