

**Alexandria Commission on Aging (COA)
Executive Committee Meeting, virtual via Zoom 10AM – 12 Noon
Tuesday, June 01, 2021**

Due to the COVID-19 Pandemic emergency, this meeting is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 or Section 4-0.01(g) in HB29 and HB30, enacted by the 2020 Virginia General Assembly (Virginia Acts of Assembly Ch. 1283 and 1289), to undertake essential business. All of the members of the Board and staff are participating from remote locations through a Zoom Webinar. This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person at a location to be determined. Electronic access will be provided in either event. The meeting can be accessed by the public through the Zoom link or phone number provided below. 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 of this meeting will be made.

Zoom registration link:

Webinar ID:

Passcode:

Phone In number: 301-715-8592

AGENDA

1. Welcome

2. Call to Order

3. Approval of Agenda with additions

4. Committee Reports

A.	Economic Development Committee	Mary Lee Anderson
B.	Outreach Committee	Asfaha Beyene & Victoria Almquist
C.	Housing Committee	Michael Schuster
D.	Strategic Planning Committee	Barbara " Babs" Waters
E.	Transportation Committee	Raymond "Ray" Biegun
F.	Health/Dementia Friendly Committee	Marjorie K. Conner

5. COA Executive Committee (ExCo) Business Meeting

A. Presentation - none

(1).	
(2).	

B. ExCo Information only

(1).	Chair Report
(a)	Alexandria City COVID-19 Vaccinations Update: *61, 034 fully vaccinated=44% of 12+ population *79, 940 have at least one vaccination=58.1% of 12+ population;
(b)	Annual Report Committee Report Input due end of June 2021 using approved format
(2).	DAAS Staff Report -
(a)	
(b)	

C. ExCo Discussion Items -

(1).	ASPIRE
(2).	Ad Hoc Memorial Committee Update: Bench selected; donations being accepted
(3).	Ad Hoc Committee Update writing COA Racial & Social Equity Statement: Completed
(4).	Please submit questions for Delegate Herring to babswaters@comcast.net by Fri, June 04
(5).	Meeting dates to plan for year ahead & for advocacy

D. ExCo Decision Items -

(1).	By-law's review
(2).	

6. Planning for Thursday, June 10, 2021 COA Monthly Meeting

A. Presentation

(1).	Presenter - VA Delegate Charniele Herring
(2).	Q & A

B. COA Information only Items

(1).	Chair Report
(a)	COVID-19 vaccinations Update
(b)	COA participants needed: *Economic Development, Outreach, & Transportation Committees *Liaison for Partnership for a Healthy Alexandria
(c)	Annual Report Committee Input Submissions due by June 30, 2021
(2).	DAAS Staff Report
(a)	
(b)	

C. COA Discussion only Items

(1).	City of Alexandria Age Friendly Plan Updates
(2).	Zoom Protocol Reminders: Victoria Almquist
(3).	COA Racial and Social Equity Statement for COA completed – statement included
(4).	Scooter Task Force Report: Ray Biegun
(5).	Report on LGBTQ Program

D. COA Decision only Items

(1).	Installation of COA officers
(2).	Vote *on By-laws; *on Racial & Social Equity Statement

7. Planning for future COA meetings

A. Possible Future Speakers

(1).	September: Councilwoman “Del” Pepper
(2).	October: Director, DAAS – Terri Lynch

B. Additional items - Please submit other proposed speakers to babswaters@comcast.net

8. Other Business

9. Announcements

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

(1).	Date: Monday, August 30, 2021 Note: Monday, September 06, Labor Day is observed Time: 10 AM - Noon How: Via Zoom
(2).	Date: Monday, October 04, 2021 Time 10 AM - Noon How: Via Zoom

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, September 09, 2021 Time: 4:00 – 6:00 PM via Zoom
(2).	Date: Thursday, October 14, 2021, Time: 4:00 – 6:00 PM via Zoom

C. Other non-Alexandria COA events

(1).	NVAN Date: July 20, 2021 Time: 9:30 AM-11AM via Zoom Host: N/A
(2)	Date: Time: Cost:

10. Public Comment

11. 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