

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 will be made of this meeting.

MISSION

To identify the needs of the elderly, develop overall planning to meet those needs, evaluate service delivery plans as implemented, and advocate on behalf of the elderly

AGENDA

1. Welcome **H A P P Y N E W Y E A R**
2. Call to Order
3. Approval of Agenda with additions
4. COA Executive Committee (ExCo) Business Meeting

A. Presentation - none

(1).	
(2).	

B. ExCo Information only

(1).	Chair Report
(a)	Today we will devote to discussions about updating the Age Friendly Plan
	• Where we currently stand?
	• What to expect going forward?
(b)	COVID-19 vaccinations Updates
(2).	DAAS Staff Report -
(a)	
(b)	

C. ExCo Discussion Items

(1).	Committee Leadership opportunities and vacancies
(a)	Outreach Committee
(b)	Transportation Committee
(2).	
(3).	
(4).	
(a)	
(b)	

D. ExCo Decision Items

(1).	
(2).	

5. Planning for Thursday, January 13, 2022 COA Monthly Meeting

A. Presentation

(1).	Ms. Terri Lynch
(2).	Q & A

B. COA Information Items

(1).	Chair Report
(a)	COVID-19 vaccinations Updates – booster shots
(b)	

(c)	
(2).	DAAS Staff Report
(a)	
(b)	

C. COA Discussion Items

(1).	Committee Leadership vacancies and opportunities
(a)	Outreach
(b)	Transportation
(2).	
(3).	

D. COA Decision only Items

(1).	
(2).	

6. Planning for future COA meetings

A. Future Speakers

(1).	February 2022 – Ms. Debra Collins, Deputy City Manager
(2).	March 2022 – Cherry Blossom PACE (Program of All-Inclusive Care for the Elderly)

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

7. Other Business

8. Announcements

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

(1).	Date: Monday, February 01, 2022 Time: 1:30 – 3:30 PM How: Via Zoom
(2).	Date: Tuesday, March 07, 2022 Time: 1:30 – 3:30 PM How: Via Zoom

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, February 10, 2022 Time: 4:00 – 6:00 PM via Zoom
(2).	Date: March 10, 2022 Time: 4:00 – 6:00 PM via Zoom

C. Other non-Alexandria COA events

(1).	Event: NVAN Date: January 11, 2022 Time: 9:30 AM Hosts: Prince William COA
(2).	Event: Date: Time: Host:

9. Public Comment

10. Adjourn

H A P P Y N E W Y E A R

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