

**Alexandria Commission on Aging (COA)
Executive Committee Meeting, virtual via Zoom 10AM – 12 Noon
Monday, January 04, 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)	At its Sep 10, 2020 meeting, the COA unanimously recommended approval of the developer plan for the Alexandria West Senior Living Facility. The Plan was approved by City Council at its Nov 24, 2020 meeting
(b)	
(c)	
(d)	
(2).	DAAS Staff Report - none
(a)	
(b)	

C. ExCo Discussion Items -

(1).	ADU's update
(2).	2021 Age Friendly updates

D. ExCo Decision Items -

(1).	Letter of support for ADU's in Alexandria
(2).	

6. Planning for Thursday, January 14, 2021 Commission on Aging Meeting

A. Presentation

(1).	Natalie Talis, Population Health Manager, Alexandria Health Department
(2).	Q & A

B. COA Information only Items

(1).	Chair Report
(a)	
(b)	
(c)	
(d)	
(2).	DAAS Staff Report
(a)	
(b)	

C. COA Discussion only Items

(1).	ADU's update and COA continuing support
(2).	Excellence in Aging Awards in 2021 – will we or won't we?

D. COA Decision only Items

(1).	Letter to City Council in support of ADU's
(2).	Excellence in Aging Awards in 2021

7. Planning for future COA meetings

A. Possible Future Speakers

(1)	Rhonda Williams, Supervisor Older Adult Clinical Services
(2).	Jacqueline Tucker, Race and Social Equity Officer for Alexandria

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, February 01, 2021 Time 10 AM - Noon How: Via Zoom
(2).	Date: Monday, March 01, 2021 Time 10 AM - Noon How: Via Zoom

B. Next two (2) COA Monthly Commission Meetings

(1).	Date: Thursday, February 11, 2021 Time: 4:00 – 6:00 PM How: Via Zoom
(2).	Date: Thursday, March 11, 2021 Time: 4:00 – 6:00 PM How: Via Zoom

C. Other non-Alexandria COA events

(1).	Northern Virginia Aging Network (NVAN) Meeting Date: Tuesday, January 19, 2021 Time: 9:30 AM – 11 AM How: Via Zoom Host: Loudoun County
(2).	

10. Public Comment

11. Adjourn

WISHING EVERYONE A HAPPY, HEALTHY AND SAFE NEW YEAR

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