Alexandria Commission on Aging (COA)
Executive Committee Meeting, virtual via Zoom 1:30 – 3:30 PM
Monday, January 31, 2022

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 <a href="mailto:daas@alexandriava.gov">daas@alexandriava.gov</a> 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.

Zoom link: https://zoom.us/webinar/register/WN XSf6-IOkQ-G7gBua2cxNmQ

Meeting ID: 939 1401 6694

Passcode: 158597

Phone In Number: 301-715-8592

#### **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
- 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).	Chai	Chair Report		
	(a)	Three (3) vacancies on COA		
	(b) COA New Member Orientation: Thursday, February 03, 2022 at 1:30pm via Zoom			
	(c)	Excellence in Aging Awards		
	● Tuesday, May 10, 2022 - TBD			
	● Theme: "Age My Way"			
(2).	DAA:	S Staff Report -		
	(a)			
	(b)			

C. ExCo Discussion Items

(1).	Committee Leadership change and opportunity		
	(a) Barbara Huelat: New Chair Health/Dementia Committee		
	(b) Outreach Committee: Co-chair needed		
	(c) Covid-19 update: Gerri Wallace		
(2).	Age Friendly Evaluations		
(3)			
(4)			
	(a)		
	(b)		

D. ExCo Decision Items

(1).	
(2).	

5. Planning for Thursday, February 10, 2022 COA Monthly Meeting

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(1).	Ms. Debra Collins, Deputy City Manager
(2).	Q & A

### **B. COA Information Items**

(1).	Chair	Chair Report		
	(a)	(a) Welcome Mr. Christopher Moore - New Director, DAAS		
	(b)	(b) COVID-19 vaccinations Updates – Gerri Wallace		
	(c)			
(2).	DAAS Staff Report			
	(a)			
	(b)			

#### C. COA Discussion Items

(1).	Comi	Committee Leadership vacancies and opportunities		
	(a)	Outreach – Co chair opportunity		
	(b)			
(2).				
(3).				

## **D. COA Decision only Items**

(1).	
(2).	

# 6. Planning for future COA meetings

# A. Future Speakers

(1).	March 2022 – Cherry Blossom PACE (Program of All-Inclusive Care for the Elderly)
(2)	April 2022 - TRD

B. Additional items - Please submit other proposed speakers to <a href="mailto:babswaters@comcast.net">babswaters@comcast.net</a>

#### 7. Other Business

#### 8. Announcements

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

		·
(	1).	Date: Monday, February 28, 2022
		Time: 1:30 – 3:30 PM
		How: Via Zoom
(	2).	Date: Monday, April 04, 2022
		Time: 1:30 – 3:30 PM
		How: Via Zoom

## B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, March 10, 2022
	Time: 4:00 – 6:00 PM via Zoom
(2).	Date: Thursday, April 14, 2022
	Time: 4:00 – 6:00 PM via Zoom

### **C**. Other non-Alexandria COA events

(1).	Event: NVAN
` '	Date: March 15, 2022
	Time: 9:30 AM via Zoom
	Hosts: Alexandria COA
(2)	Event:
` '	Date:
	Time:
	Host:

### 9. Public Comment

## 10. 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