

**Alexandria Commission on Aging (COA)
Executive Committee Meeting, virtual via Zoom 10AM – 12 Noon
Monday, February 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).	COA Housing Committee Chair’s (Michael Schuster) January 23, 2021 testimony before City Council
(2).	Letter sent to City Council dated January 19, 2021 in support of Accessory Dwelling Units (ADU’s)

B. ExCo Information only

(1).	Chair Report
	(a) COVID -19 Vaccine Update
	(b)
	(c)
	(d)
(2).	DAAS Staff Report -
	(a)
	(b)

C. ExCo Discussion Items -

(1).	City of Alexandria Age Friendly Plan Updates
(2).	City’s Tax & Rent Relief during COVID -19

D. ExCo Decision Items -

(1).	
(2).	

6. Planning for Thursday, February 11, 2021 COA Monthly Meeting

A. Presentation

(1).	Mary Horner, Staff Attorney, Legal Services of Northern Virginia
(2).	Q & A

B. COA Information only Items

(1).	Chair Report
(a)	COVID -19 Vaccine Update
(b)	
(c)	
(d)	
(2).	DAAS Staff Report
(a)	
(b)	

C. COA Discussion only Items

(1).	City of Alexandria Age Friendly Plan Updates
(2).	City's Tax & Rent Relief during COVID -19

D. COA Decision only Items

(1).	
(2).	

7. Planning for future COA meetings

A. Possible Future Speakers

(1)	Rhonda Williams, Supervisor Older Adult Clinical Services – March 2021
(2)	Christine Mayeur, Alexandria City Complete Streets Program – April 2021

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, March 01, 2021 Time 10 AM - Noon How: Via Zoom
(2).	Date: Monday, April 05, 2021 Time 10 AM - Noon How: Via Zoom

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, March 11, 2021 Time: 4:00 – 6:00 PM How: Via Zoom
(2).	Date: Thursday, April 15, 2021 Time: 4:00 – 6:00 PM How: Via Zoom

C. Other non-Alexandria COA events

(1).	Virtual Dementia Friends Session Date: Friday, February 12, 2021 Time: 10 AM How: Via Zoom Host: AHA
(2).	

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