

**Alexandria Commission on Aging (COA)
Executive Committee Meeting, virtual via Zoom 10AM – 12 Noon
Monday, March 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.

https://zoom.us/webinar/register/WN_DTtc7jNaQ02tA66tO9wGzA

Meeting ID: 995 4537 4902

Passcode: 875910

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)	By-Laws Committee immediately following COA meeting March 11, 2021 at 6 pm.
(b)	Welcome new members Lois Steele and Lynette Foster
(c)	Appointment of Lynette Foster as COA liaison to Human Rights Commission
(d)	
(2).	DAAS Staff Report -
(a)	
(b)	

C. ExCo Discussion Items -

(1).	By-Laws Update
(2).	Racial and Social Equity Inclusion Core Values
(3).	Recognizing birthdays of COA and Staff members
(4).	COA Advocacy based on City Mgr.'s Budget Presentation by Mr. Morgan Routt, Director City of Alexandria's Office of Management and Budget

D. ExCo Decision Items -

(1).	COA Advocacy based on City Mgr.'s Budget Presentation by Mr. Morgan Routt, Director City of Alexandria's Office of Management and Budget
(2).	

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

A. Presentation

(1).	Presenter – Bennett Downey, Esq. Managing Attorney Elder Law Practice Group, Legal Services of Northern Virginia, Inc
(2).	Q & A

B. COA Information only Items

(1).	Chair Report
	(a) COVID-19 vaccinations
	(b)
(2).	DAAS Staff Report
	(a)
	(b)

C. COA Discussion only Items

(1).	City of Alexandria Age Friendly Plan Updates
(2).	COA Advocacy based on City Mgr.'s Budget Presentation by Mr. Morgan Routt, Director City of Alexandria's Office of Management and Budget

D. COA Decision only Items

(1).	COA Advocacy based on City Mgr.'s Budget Presentation by Mr. Morgan Routt, Director City of Alexandria's Office of Management and Budget
(2).	

7. Planning for future COA meetings

A. Possible Future Speakers

(1).	Christine Mayeur, Alexandria City Complete Streets Program – April 2021
(2).	Jaqueline Tucker, Race and Social Equity Officer – May 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 29, 2021 Time 10 AM - Noon How: Via Zoom
(2).	Date: Monday, May 03, 2021 Time 10 AM - Noon How: Via Zoom

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, April 08, 2021 Time: 4:00 – 6:00 PM How: Via Zoom
(2).	Date: Thursday, May13, 2021 Time: 4:00 – 6:00 PM How: Via Zoom

C. Other non-Alexandria COA events

(1).	Northern Virginia Aging Network (NVAN) Date: Tuesday, March 16, 2021 Time: 9:30 – 11 AM How: Zoom Host: Alexandria COA
(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