

**Alexandria Commission on Aging (COA)
Executive Committee Meeting, virtual via Zoom 10AM – 12 Noon
Monday, March 29, 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)	COVID-19 vaccinations – uptick 9% in Alexandria from March 12 - 19 For alerts, text ALEXCOVID19 to 888777 source: https://www.alexandriava.gov/Coronavirus
(b)	\$1.7 million from FEMA to City to be used to hire staff for future vaccination expansion
(c)	By-laws Committee To meet
(d)	WDC Position Update: April 17 - add/delete
(2).	DAAS Staff Report -
(a)	
(b)	

C. ExCo Discussion Items -

(1).	ASPIRE: Request for Independent Senior Living Affordable Housing Plan Amendment - update
(2).	WDC Advocacy add/delete April 17, 2021
(3).	Committee-researching appropriate Memorial for Sharon Dantzig
(4).	Committee to write Racial & Social Equity Statement for COA
(5).	COA Nominating Committee

D. ExCo Decision Items -

(1).	
(2).	

6. Planning for Thursday, April 08, 2021 COA Monthly Meeting

A. Presentation

(1).	Presenter - Christine Mayeur, Alexandria City Complete Streets Program – April 2021
(2).	Q & A

B. COA Information only Items

(1).	Chair Report
(a)	COVID-19 vaccinations – uptick 9% in Alexandria from March 12 - 19 For alerts, text ALEXCOVID19 to 888777 source: https://www.alexandriava.gov/Coronavirus
(b)	\$1.7 million in FEMA to hire staff for future vaccination expansion
(2).	DAAS Staff Report
(a)	
(b)	

C. COA Discussion only Items

(1).	City of Alexandria Age Friendly Plan Updates
(2).	Zoom Protocols
(3).	COA Committee to write Racial and Social Equity Statement for COA

D. COA Decision only Items

(1).	COA Nominating Committee
(2).	

7. Planning for future COA meetings

A. Possible Future Speakers

(1)	Jaqueline Tucker, Race and Social Equity Officer – May 2021
(2).	

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, May 03, 2021 Time 10 AM - Noon How: Via Zoom
(2).	Date: Tuesday, June 01, 2021 Note: Monday, May 31, 2021 Memorial Day is observed Time 10 AM - Noon How: Via Zoom

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, May13, 2021 Time: 4:00 – 6:00 PM How: Via Zoom
(2).	Date: Thursday, June 10, 2021 Time: 4:00 – 6:00 PM How: Via Zoom

C. Other non-Alexandria COA events

(1).	April 15, 2021 Deadline to request tax relief for the elderly May 17, 2021 New deadline for filing Tax Returns
(2).	Legislative Brainstorming Date: April 20, 2021 Time: 9:30 AM How: Zoom Host:

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