

**Alexandria Commission on Aging (COA)
Executive Committee Meeting, virtual via Zoom 10AM – 12 Noon
Monday, May 03, 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 Update
	(b) By-laws Committee Update
	(c) WDC Position Update??
	(d) Annual Report Committee Report Submissions Due end of June 2021
(2).	DAAS Staff Report -
	(a)
	(b)

C. ExCo Discussion Items -

(1).	ASPIRE
(2).	Committee Update-researching appropriate Memorial for Sharon Dantzig
(3).	Committee Update writing Racial & Social Equity Statement for COA
(4).	COA Nominating Committee Update
(5).	

D. ExCo Decision Items -

(1).	
(2).	

6. Planning for Thursday, May 13, 2021 COA Monthly Meeting

A. Presentation

(1).	Presenter - Jaqueline Tucker, Alexandria City’s Race and Social Equity Officer
(2).	Q & A

B. COA Information only Items

(1).	Chair Report
	(a) COVID-19 vaccinations Update
	(b) COA Committee Chairs Discussion about their committee
	(c) Annual Report Committee Input Submissions due by June 30, 2021
(2).	DAAS Staff Report
	(a)
	(b)

C. COA Discussion only Items

(1).	City of Alexandria Age Friendly Plan Updates
(2).	Zoom Protocol Reminders
(3).	COA Committee to write Racial and Social Equity Statement for COA
(4).	Scooter Task Force

D. COA Decision only Items

(1).	Election of new COA Officers
(2).	

7. Planning for future COA meetings

A. Possible Future Speakers

(1).	VA Delegate Charniele Herring (confirmed for June)
(2).	Councilwoman “Del” Pepper - September

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: Tuesday, June 01, 2021 Note: Monday, May 31, 2021 Memorial Day is observed Time 10 AM - Noon How: Via Zoom
(2).	Date: Tuesday, September 07, 2021 Note: Monday, September 06, Labor Day is observed Time 10 AM - Noon How: Via Zoom

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, June 10, 2021 Time: 4:00 – 6:00 PM via Zoom
(2).	Date: Thursday, September 09, 2021 Time: 4:00 – 6:00 PM via Zoom

C. Other non-Alexandria COA events

(1).	NVAN Date: May 18, 2021 Time: 9:30 AM-11AM via Zoom Host: NA
(2).	Virginia Governor’s Conference on Aging Date: May 24-27, 2021 Time: Begins 9:30 AM via Zoom Cost: \$90/person for all Conference sessions Theme: “Virginia is for Aging”

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