

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 will be made of this meeting.

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

August is National Civility Month

1. Welcome
2. Call to Order
3. Approval of Agenda with additions
4. COA Executive Committee (ExCo) **Business Meeting**

A. Presentation

- | | |
|------|--|
| (1). | Scooter Task Force (STF) by Ms Victoria {Vicki} Caudullo |
| (2). | Alexandria Mobility Plan (AMP) by Ms. Jennifer (Jen) Slesinger |

B. ExCo Information only

- | | |
|------|--|
| (1). | Chair Report |
| (a) | Alexandria City COVID-19 Updates – Victoria Almquist |
| (b) | Census Report 159,467 (19, 500) |
| (c) | Annual Report |
| (2). | DAAS Staff Report - |
| (a) | Terri Lynch: Federal Funding-American Resource Funds (ARP) |
| (b) | |

C. ExCo Discussion Items

- | | |
|------|---|
| (1). | Alexandria Mobility Plan (AMP) |
| (2). | Scooter Task Force (STF) |
| (3). | Electronic Participation Policy |
| (4). | City of Alexandria’s 2022 Legislative Package for inclusion in the City’s Budget Packet |
| (5). | Advocacy Proposals |

D. ExCo Decision Items

- | | |
|------|--|
| (1). | By-laws |
| (2). | COA Racial and Social Equity Statement |

5. Planning for Thursday, September 09, 2021 COA Monthly Meeting

A. Presentation: Councilwoman - Ms “Del” Pepper

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|------|---------------------------------------|
| (1). | Presenter - Councilwoman “Del” Pepper |
| (2). | Q & A |

B. COA Information Items

- | | |
|------|---------------------------------|
| (1). | Chair Report |
| (a) | COVID-19 vaccinations Updates |
| (b) | Census Report 159,467 (19, 500) |
| (c) | Annual Report |

| | |
|------|-------------------|
| (2). | DAAS Staff Report |
| (a) | |
| (b) | |

C. COA Discussion Items

| | |
|------|--|
| (1). | Advocacy Budget Items |
| (2). | By-laws Revision |
| (3). | COA Racial and Social Equity Statement |
| (4). | Scooter Task Force Report: Ray Biegun |
| (5). | Alexandria Mobility Plan (AMP) |
| (6). | Electronic Participation Policy |

D. COA Decision only Items

| | |
|------|----------------------------------|
| (1). | Advocacy Budget Items |
| (2). | By-laws |
| (3). | Racial & Social Equity Statement |
| (4). | Scooter Task Force (STF) |
| (5). | Alexandria Mobility Plan (AMP) |

6. Planning for future COA meetings

A. Future Speakers

| | |
|------|-----------------------------------|
| (1). | Director, DAAS – Terri Lynch |
| (2). | Panel of Family Health Caregivers |

B. Additional items - Please submit other proposed speakers to babswaters@comcast.net

7. Other Business

8. Announcements

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

| | |
|------|---|
| (1). | Date: Monday, October 04, 2021 Time: 1:30 – 3:30 PM How: Via Zoom |
| (2). | Date: Monday, November 01, 2021 Time: 1:30 – 3:30 PM How: Via Zoom |

B. Next two (2) COA Monthly Meetings

| | |
|------|---|
| (1). | Date: Thursday, October 14, 2021 Time: 4:00 – 6:00 PM via Zoom Speakers from DASH: General Mgr - Mr Josh Baker & Marketing Mgr - Mr Martin Barna Topic: “The New DASH Network (NDN)” |
| (2). | Date: November 11, 2021 (Veteran’s Day) Time: 4:00 – 6:00 PM via Zoom |

C. Other non-Alexandria COA events

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|------|---|
| (1). | NVAN Legislative Breakfast Date: September 14, 2021 Time: 9:00 AM-10 AM via Zoom Host: NVAN Note: Contact Babs Waters or Terri Lynch if interested in attending or if you have questions |
| (2). | Arlington-Alexandria COA Legislative Forum Date: November 04, 2021 Time: 09:30 – 11:30 AM Hosts: Alexandria & Arlington COA’s |

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