

Alexandria Commission on Aging (COA)
Executive Committee Meeting, virtual via Zoom 1:30 – 3:30 PM
Monday, October 04, 2021

Zoom Link: https://zoom.us/webinar/register/WN_XSf6-IOkQ-G7gBua2cxNmQ

Meeting ID: 939 1401 6694

Passcode: 158597

Phone In Number: 301-715-8592

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

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

A. Presentation

(1).	City Attorney – Boards and Commission meetings Electronic Participation Policy
(2).	

B. ExCo Information only

(1).	Chair Report
(a)	COVID-19 vaccinations Updates: Victoria Almquist
(b)	November 4 th Arlington – Alexandria COA Legislative Forum
(c)	
(2).	DAAS Staff Report -
(a)	
(b)	

C. ExCo Discussion Items

(1).	Alexandria Mobility Plan (AMP) Endorsement
(2).	Support for Scooter Task Force (STF) Endorsement
(3).	Electronic Participation Policy
(4).	Moderate Income Affordable Living Facility (MIALF) in the new Landmark Development
(5).	Age Friendly Plan update

D. ExCo Decision Items

(1).	Support for Moderate Income Affordable Living Facility (Concept Plan)
(2).	

5. Planning for Thursday, October 14, 2021 COA Monthly Meeting

A. Presentation The New DASH Network (NDN)

(1).	Presenters - from DASH: General Mgr - Mr Josh Baker & Marketing Mgr - Mr Martin Barna
(2).	Q & A

B. COA Information Items

(1).	Chair Report
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(a)	COVID-19 vaccinations Updates – booster shots: Victoria Almquist
(b)	November 4 th Arlington – Alexandria COA Legislative Forum
(c)	
(2).	DAAS Staff Report
(a)	
(b)	

C. COA Discussion Items

(1).	Alexandria Mobility Plan (AMP) Endorsement
(2).	Support for Scooter Task Force (STF) Endorsement
(3).	Electronic Participation Policy - Redux
(4).	
(5).	
(6).	

D. COA Decision only Items

(1).	Alexandria Mobility Plan (AMP) Endorsement
(2).	Support for Scooter Task Force (STF)
(3).	Electronic Participation Policy - Redux
(4).	
(5).	

6. Planning for future COA meetings

A. Future Speakers

(1).	Mrs “Del” Pepper - December
(2).	Director, DAAS – Terri Lynch: January

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, November 01, 2021 Time: 1:30 – 3:30 PM How: Via Zoom
(2).	Date: Monday, December 06, 2021 Time: 1:30 – 3:30 PM How: Via Zoom

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, November 11, 2021 (Veterans Day) Time: 4:00 – 6:00 PM via Zoom
(2).	Date: December 09, 2021 Time: 4:00 – 6:00 PM via Zoom

C. Other non-Alexandria COA events

(1).	Arlington-Alexandria COA Legislative Forum Date: November 04, 2021 Time: 10 AM via Zoom Hosts: Alexandria & Arlington COA’s
(2).	NVAN Meeting Date: Nov 16, 2021 Time: 9:30 – 11 AM Host: Prince William County COA

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