Alexandria Commission on Aging (COA)
Executive Committee Meeting, virtual via Zoom 1:30 – 3:30 PM
Monday, November 01, 2021

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 <a href="mailto:daas@alexandriava.gov">daas@alexandriava.gov</a> 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).	None
(2).	

## **B. ExCo Information only**

· · · · · · · · · · · · · · · · · · ·				
(1).	Chair Report			
	(a)	COVID-19 vaccinations Updates: Victoria Almquist		
	November 4 <sup>th</sup> Arlington – Alexandria COA Legislative Forum			
(c) Age Friendly Plan -Jane King		Age Friendly Plan -Jane King		
	(d)	Age Friendly Social Innovation Challenge – Jane King		
(2).	DAAS Staff Report -			
	(a)			
	(b)			

### C. ExCo Discussion Items

(1).	Request from Alexandria Housing Affordability Advisory Committee (AHAAC) for COA liaison replacement
(2).	Appointment of members to COA Committees
(3)	Appointment of Michael Schuster as liaison to Arlington Legislative Committee
(4)	
(5)	

### D. ExCo Decision Items

(1).	
(2).	

# 5. Planning for Thursday, November 11, 2021 COA Monthly Meeting (Veteran's Day)

### A. Presentation

(1).	Marjorie Connor and colleagues	
(2).	Q&A	

### **B. COA Information Items**

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

		(a)	
		(b)	
C. CO	A Disc	cussion Items	
	(1).		
	(2).		
	(3).		
	(4) (5)		
	(6)		
D. CO	\ /	ision only Items	
2.00	(1).	Appointment of members to COA Committees	
	(2).	Appointment of Michael Schuster as liaison to Arlington Legislative Committee	
	(3).		
	(4).		
	(5).		
6. Planning for future COA meetings			
<b>A</b> . Fut		eakers	
		Mrs. "Del" Pepper - December	
	(2) I	Ms. Terri Lynch: January	
<b>B</b> . Add	ditional	litems - Please submit other proposed speakers to babswaters@comcast.net	
7. Other I	Busine	ess	
8. Annour	nceme	nts	
		(2) COA Executive Committee (ExCo) Meetings	
711110	(1).	Date: Monday, November 29, 2021	
	( . ) .	Time: 1:30 – 3:30 PM	
		How: Via Zoom	
	(2).	Date: Monday, January 03, 2022	
		Time: 1:30 – 3:30 PM	
		How: Via Zoom	
B. Ne		(2) COA Monthly Meetings	
	(1).	Date: Thursday, December 09, 2021 Time: 4:00 – 6:00 PM via Zoom	
	(2).	Date: January 13, 2022	
	` '	Time: 4:00 – 6:00 PM via Zoom	
<b>C</b> . Oth	ner nor	n-Alexandria COA events	
	(1).	Arlington-Alexandria COA Legislative Forum	
	` '	Date: November 04, 2021	
		Time: 10 AM via Zoom	
	(0)	Hosts: Alexandria & Arlington COA's	
	(2)	NVAN Meeting Date: Tuesday, Nevember 16, 2021	
		Date: Tuesday, November 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