

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.

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

Meeting ID: 939 1401 6694

Passcode: 158597

Phone In Number: 301-715-8592

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

A. Presentation

(1).	Pamela Austin – Outreach Coordinator, DAAS
(2).	

B. ExCo Information only

(1).	Chair Report
(a)	COVID-19 vaccinations Updates: Victoria Almquist
(b)	Age Friendly Plan -Jane King
(c)	Debbie’s Retirement Party - Wed, Dec 15 th @the Lee Ctr (11am-1pm) RSVP by Dec 8th
(2).	DAAS Staff Report -
(a)	Retirements – Terri Lynch and Debbie Ludington
(b)	

C. ExCo Discussion Items

(1).	Boards & Commissions Report
(2).	Meetings with Legislators
(3).	Planned meetings with new City Council Members in January 2022
(4).	Matter of Balance (MOB) Training – contact LeAnne D. Kaniut (email) rto@marymount.edu
(5).	Virtual Senior Ambassador Training- Date: Dec 20 th ; Time: 11 AM to 12:30PM; Zoom
(6).	Redefine a Quorum as 51% of appointed COA members instead of 50%
(7).	Define a Committee’s Quorum as 51% of members (all members of Committees include COA and non-COA members)
(8).	FAREWELL – four (4) members
(a)	Thank you to David Kaplan for serving nine (9) years/3 terms on COA
(b)	Victoria Almquist - three (3) years/ 1 term
(c)	Marjorie Conner - three (3) years/ 1 term
(d)	Asfaha Beyene – two (2) years

D. ExCo Decision Items

(1).	Re-define a Quorum as 51% of appointed COA members instead of 50%: Recommendation
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(2).	Define a Committee's Quorum as 51% of members (all members of Committees include COA and non-COA members)
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5. Planning for Thursday, December 09, 2021 COA Monthly Meeting

A. Presentation

(1).	Mrs. "Del" Pepper - December
(2).	Q & A

B. COA Information Items

(1).	Chair Report
(a)	COVID-19 vaccinations Updates – booster shots: Victoria Almquist
(b)	Debbie's Retirement Party – Wed, Dec 15 th @ the Lee Ctr (11am-1pm)
(c)	Virtual Senior Ambassador Training- Date: Dec 20 th ; Time: 11 AM to 12:30PM; Zoom
(2).	DAAS Staff Report
(a)	
(b)	

C. COA Discussion Items

(1).	Define a Quorum as 51% of appointed COA members instead of 50%
(2).	Define a Committee's Quorum as 51% of members (all members of Committees include COA and non-COA members)
(3).	The Outreach Committee needs a new Chairperson

D. COA Decision only Items

(1).	Re-define a Quorum as 51% of appointed COA members instead of 50%
(2).	Define a Committee's Quorum as 51% of members (all members of Committees include COA and non-COA members)
(3).	

6. Planning for future COA meetings

A. Future Speakers

(1).	Mrs. "Del" Pepper - December
(2).	Ms. 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, January 03, 2022 Time: 1:30 – 3:30 PM How: Via Zoom
(2).	Date: Tuesday, February 01, 2022 Time: 1:30 – 3:30 PM How: Via Zoom

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, January 13, 2022 Time: 4:00 – 6:00 PM via Zoom
(2).	Date: February 10, 2022 Time: 4:00 – 6:00 PM via Zoom

C. Other non-Alexandria COA events

(1).	Event: NVAN Date: January 11, 2022 Time: 9:30 AM Hosts: Prince William COA
(2).	Event: Date: Time: Host:

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