

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

A. Presentation - none

(1).	
(2).	

B. ExCo Information only

(1).	Chair Report
	(a) Updates on COVID-19 and its variants – Gerri Wallace
	(b) Update on Excellence in Aging Awards – Barbara D’Agostino
	Tuesday, May 10, 2022 @ 5:30 PM via Zoom
(2).	DAAS Staff Report -
	(a)
	(b)

C. ExCo Discussion Items

(1).	Potential opportunities to discuss Moderate-Income Affordable Living Facility (MIALF)
	(a) Bob Eiffert
	(b) Report from Michael Schuster on his testimony on behalf COA before City Council
(2).	Committee Chairs Age Friendly Updates – Evaluation of first Age Friendly Plan
(3).	Slate of Officers- Michael Schuster, Chair; Barbara D’Agostino, Vice Chair; Vacant, Secretary
(4).	Input for July 2021-June 2022 Annual Report due date – June 30, 2022 to Chair
	(a)
	(b)

D. ExCo Decision Items

(1).	
(2).	

5. Planning for Thursday May, 12, 2022 COA Monthly Meeting

A. Presentation

(1).	May 2022: Asst City Manager and Legislative Director - Sarah Taylor
(2).	Q & A

B. COA Information Items

(1).	Chair Report
(a)	Updates on COVID-19 and its variants – Gerri Wallace
(b)	Report on Excellence in Aging Awards Event
	• Tuesday, May 10, 2022 @ 5:30 PM via Zoom
(2).	DAAS Staff Report
(3)	
(a)	
(b)	

C. COA Discussion Items

(1).	Committee Chairs Age Friendly Updates
(2).	Presentation of Slate of Officers 2022-2023

D. COA Decision only Items

(1).	Election of COA Officers 2022--2023
(2).	

6. Planning for future COA meetings

A. Future Speakers

(1).	Thursday, June 09, 2022: Families for Safe Streets – Mr. Mike Doyle
(2)	

B. Additional items – none

7. Other Business

8. Announcements

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

(1).	Date: Monday, May 23, 2022 Time: 1:30 – 3:30 PM How: Via Zoom
(2).	Date: Monday, August 29, 2022 Time: 1:30 – 3:30 PM Place TBD

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, June 09, 2022 Time: 4:00 – 6:00 PM via Zoom How: via Zoom or In Person - To Be Determined(TBD)
(2).	Date: Thursday, September 08, 2022 Time: 4:00 – 6:00 PM via Zoom Place TBD

C. Other non-Alexandria COA events

(1).	Event: NVAN Date: Tuesday, May 19, 9:30 AM Time: 9:30 AM via Zoom Hosts: all
(2)	Event: Governor's Conference on Aging Webinar via Zoom Date: Tuesday, May 2022 Time: Host: VGCA

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