

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](mailto: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](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) Excellence in Aging Awards Committee Chair – Barbara D’Agostino
	• Thursday, May 12, 2022 @ 5:30 PM via Zoom
	• Theme: “Age My Way”
(2).	DAAS Staff Report -
	(a)
	(b)

**C. ExCo Discussion Items**

(1).	Report on outcome of Fri, Feb 25 OMB briefing to Advocacy Committee
	(a) Proposed Items to thank Council for in Draft Budget
	(b) Proposed additional items to add or delete, if any
(2).	Age Friendly Updates
(3)	Report on Programs to be included in the FY2023 Annual Action Plan for Housing and Community Development - Michael Schuster
	(a) Role of Housing and Community Development Planning Group
	(b) Role of COA appointee

**D. ExCo Decision Items**

(1).	Determine which budget items to advocate or thank the City for during the Monday, March 7 <sup>th</sup> Budget Public Hearing @ 5:30 PM
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(2).	Recommend COA approve and authorize the COA's selected appointee to consult with the Office of Housing on the use of federal funds to support housing and community development activities in Alexandria
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## 5. Planning for Thursday, March 10, 2022 COA Monthly Meeting

### A. Presentation

(1).	Cherry Blossom PACE (Program of All-Inclusive Care for the Elderly)
(2).	Q & A

### B. COA Information Items

(1).	Chair Report
(a)	Updates on COVID-19 and its variants – Gerri Wallace
(b)	Excellence in Aging Awards Committee Chair – Barbara D’Agostino
	● Thursday, May 12, 2022 @ 5:30 PM via Zoom
	● Theme: “Age My Way”
(2).	DAAS Staff Report
(a)	
(b)	

### C. COA Discussion Items

(1).	Report on Programs to be included in the FY2023 Annual Action Plan for Housing and Community Development Plans - Michael Schuster
(a)	Role of Housing and Community Development Planning Group
(b)	Role of COA appointee
(2).	Age Friendly Updates

### D. COA Decision only Items

(1).	Proposed motion: I _____ move that effective immediately, the COA approve and authorize the COA's appointee (Michael Schuster) to consult with and represent the views of the COA on all matters requested or deemed appropriate at the Housing and Community Development Planning Group meetings.
(2).	

## 6. Planning for future COA meetings

### A. Future Speakers

(1).	April 2022: Acting Emergency Manager – Ray Whatley, Manager
(2).	May 2022: Asst City Manager and Legislative Director - Sarah Taylor

B. Additional items - Please submit other proposed speakers to [babswaters@comcast.net](mailto:babswaters@comcast.net)

## 7. Other Business

## 8. Announcements

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

(1).	Date: Monday, April 05, 2022 Time: <b>1:30 – 3:30 PM</b> How: Via Zoom
(2).	Date: Monday, May 02, 2022 Time: <b>1:30 – 3:30 PM</b> How: Via Zoom

### B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, April 14, 2022 Time: 4:00 – 6:00 PM via Zoom
(2).	Date: Thursday, May 12, 2022 Time: 4:00 – 6:00 PM via Zoom

### C. Other non-Alexandria COA events

(1).	Event: NVAN Date: March 15, 2022 Time: 9:30 AM via Zoom Hosts: Alexandria
(2).	Event:

	Date: Time: Host:
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**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**