

**Alexandria Commission on Aging (COA)**  
**Executive Committee Meeting, virtual via Zoom 1:30 – 3:30 PM**  
**Monday, April 04, 2022**

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
	• Tuesday, May 10, 2022 @ 5:30 PM via Zoom
	• Theme: “Age My Way”; Mayor Wilson will present awards
(2).	DAAS Staff Report -
(a)	
(b)	

**C. ExCo Discussion Items**

(1).	Potential opportunities to discuss Moderate-Income Affordable Living Facility (MIALF)
(a)	
(b)	
(2).	Committee Chairs Age Friendly Updates – Evaluation of first Age Friendly Plan
(3)	One year Action Plan for 2022-2023 Housing and Community Development and Draft Amendment FY 2022-2026 - Michael Schuster
(a)	
(b)	

**D. ExCo Decision Items**

(1).	
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(2).	
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**5. Planning for Thursday, April 10, 2022 COA Monthly Meeting**

**A. Presentation**

(1).	April 2022: Acting Emergency Manager – Ray Whatley, Manager
(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
	<ul style="list-style-type: none"> <li>• Tuesday, May 10, 2022 @ 5:30 PM via Zoom</li> <li>• Theme: “Age My Way”; Mayor Wilson will present awards</li> </ul>
(2).	DAAS Staff Report
(a)	
(b)	

**C. COA Discussion Items**

(1).	One year Action Plan for 2022-2023 Housing and Community Development and Draft Amendment FY 2022-2026 - Michael Schuster
(2).	Committee Chairs Age Friendly Updates

**D. COA Decision only Items**

(1).	
(2).	

**6. Planning for future COA meetings**

**A. Future Speakers**

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

**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, May 02, 2022 Time: <b>1:30 – 3:30 PM</b> How: Via Zoom
(2).	Date: Monday, June 06, 2022 Time: <b>1:30 – 3:30 PM</b> How: Via Zoom

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

(1).	Date: Thursday, May 12, 2022 Time: 4:00 – 6:00 PM via Zoom
(2).	Date: Thursday, June 10, 2022 Time: 4:00 – 6:00 PM via Zoom

**C. Other non-Alexandria COA events**

(1).	Event: NVAN Date: April 19, 2022 Time: 9:30 AM via Zoom <b>Hosts:</b>
(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**