

[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

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.

**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. Moment of Silence in memory of Buffalo victims**

(1).	
(2).	

**B. ExCo Information only**

(1).	Chair Report
(a)	Updates on COVID-19 and its variants – Gerri Wallace
(b)	NVAN meeting on May 17, 2022 2023 Platform Priorities
(c)	Racial Equity and Social Inclusion discussion – tools that will become available
(2).	DAAS Staff Report -
(a)	
(b)	

**C. ExCo Discussion Items**

(1).	Potential opportunities to discuss Moderate-Income Affordable Living Facility (MIALF)
(a)	Meeting with Helen McIlvaine and Tamara Jovovic via Zoom on Thursday, May 26, 2022 Other senior housing opportunities to discuss
(b)	Evaluation of Excellence in Aging Awards – Barbara D’Agostino
(2).	Committee Chairs’ Age Friendly Updates – Evaluation of first Age Friendly Plan – Q &A?
(3)	Input for July 2021 -2022 Annual Report due date – June 30, 2022 to COA Chair
(4)	Tours of African American landmarks
(a)	Old Town Manumission Tour conducted by John Chapman – date TBD
(b)	Tour of Freedom House - TBD

Proposed

**D. ExCo Decision Items**

(1).	
(2).	

**5. Planning for Thursday 09, June 2022 COA Monthly Meeting**

## A. Presentation

(1).	June 09,2022 – Families for Safe Streets – Mike Doyle
(2).	Q & A

## B. COA Information Items

(1).	Chair Report
(a)	Updates on COVID-19 and its variants – Gerri Wallace
(b)	A Sincere Thank You to Leaders of the Executive Committee, Chris Moore, Director, DAAS and Pam Austen staff member to COA since January, 2022. Thank you to members – new and not so new, who have stepped up to serve on committees and to liaise with us and from us to other boards and commissions. Special kudos to David Kaplan who has willingly served whenever asked. Thank you also to Bob Eiffert, Jane King, and Jan Macidull, former COA leaders who continue to actively participate on COA committees.
(2).	DAAS Staff Report
(3)	
(a)	
(b)	

## C. COA Discussion Items

(1).	Committee Chairs’ Age Friendly Updates
(2).	

## D. COA Decision only Items

(1).	
(2).	

## 6. Planning for future COA meetings

### A. Future Speakers

(1).	Sarah Taylor
(2)	Mary Lee Anderson

### B. Additional items – none

## 7. Other Business

## 8. Announcements

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

(1).	Date: Monday, August 29, 2022 Time: <b>1:30 – 3:30 PM</b> Place TBD
(2).	Date: Monday, October 03, 2022 Time: <b>1:30 – 3:30 PM</b> Place TBD

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

(1).	Date: Thursday, September 08, 2022 Time: 4:00 – 6:00 PM Place TBD
(2).	Date: Thursday, October 13, 2022 Time: 4:00 – 6:00 PM Place TBD

### C. Other non-Alexandria COA events

(1).	Event: NVAN Date: July 19,2022 Time: 9:30 AM via Zoom Hosts: <b>Fairfax</b>
(2)	Event: <b>Governor’s Conference on Aging Webinar via Zoom</b> Date: Tuesday, May 23,2022 Time: 1- 2 PM 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**