

Alexandria Commission on Aging (COA)
Executive Committee Meeting, **at The Landing**

1:00-3:00 p.m.

Monday, October 3, 2022

This meeting is being held in person. 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.

Webinar Link: <https://zoom.us/j/91826712044>
Webinar ID: 918 2671 2044
Passcode: 568870
Telephone: 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

October is National Breast Cancer Awareness Month

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

A. Presentation

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| (1). | David Lanier, Assistant City Attorney – Discussion on what constitutes a quorum and more |
| (2). | |

B. ExCo Information only

- | | |
|------|---|
| (1). | Chair Report |
| (a) | Appointment of Babs Waters to Executive Committee |
| (b) | |
| (c) | |
| (2). | DAAS Staff Report - |
| (a) | Chris Moore |
| (b) | |

C. ExCo Discussion Items

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| (1). | Age-Friendly Reports |
| (2). | Electronic Meeting Policy Update: including the discussion of having a physically present quorum at COA meetings to transact official business, who constitutes a physical quorum, the role of members attending through Zoom, and any issues regarding holding committee meetings, such as when a quorum is necessary to hold committee meetings |
| (3). | Submission of legislative requests to City Council |
| (4). | Future recommendations for COA applicants for City Council consideration |

D. ExCo Decision Items

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| (1). | Letter to City Council of issues to address with the General Assembly |
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(2).	
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5. Planning for Thursday, October 13, 2022, COA Monthly Meeting

A. Presentation:

(1).	Sarah Taylor, Alexandria City Legislative Director – What should her topic be?
(2).	

B. COA Information Items

(1).	Chair Report
	(a)
	(b)
	(c)
(2).	DAAS Staff Report
	(a)
	(b)

C. COA Discussion Items

(1).	Age-Friendly Reports
(2).	Further Discussion and Questions about Remote Attendance Policies, including improvements
(3).	
(4).	
(5).	
(6).	

D. COA Decision only Items

(1).	Legislative request to City Council
(2).	
(3).	
(4).	
(5).	

6. Planning for future COA meetings

A. Future Speakers

(1).	Jennifer Monaco, Alexandria City TS&E
(2).	

B. Additional items - Please submit other proposed speakers to mschuster432@gmail.com

7. Other Business

8. Announcements

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

(1).	Date: Monday, October 31, 2022 Time: 1:00 – 3:00 PM How: In Person at The Landing
(2).	Date: Monday, November 28, 2022 Time: 1:00 – 3:00 PM How: In Person at The Landing

B. Next two (2) COA Monthly Meetings

(1).	Date: Thursday, November 10, 2022 Time: 4:00 – 6:00 PM Speaker: Jennifer Monaco, Department of Transportation and Environmental Services Topic: Duke Street Transitway Project
(2).	Date: December 8, 2022 Time: 4:00 – 6:00 PM Speaker: Topic:

C. Other non-Alexandria COA events

(1).	NVAN Legislative Breakfast Date: September 30, 2022
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	Time: 8:30 a.m. Host: NVAN Note: In Person at the Fairfax Country Club
(2)	2022 Virtual Arlington-Alexandria COA Legislative Forum on Aging Issues Date: November 17, 2022 Time: 9:30-11:30 a.m. Hosts: Alexandria & Arlington COA's

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