**Lou walker senior center
Council of Excellence**

**Agenda**

1. Call Meeting to Order
2. Reading of the Previous Month’s Minutes
3. Acceptance of the Minutes
4. Committee Reports

1.Committee members

1. Purpose & Responsibility
2. Ideas/Vision
3. Monthly committee meeting prior to Executive Board Meetings
4. Committee Report format – Secretary Annette Hill
5. Old/Unfinished Business
6. Suggestion box update- Vice President Sarah Hemphill- Bonner
7. Proposed location
8. New Business
9. Policy & Procedures/By-laws
10. Proposal form & copies available to membership members, include email address
11. Membership concerns from the suggestion box
12. Remove once a week by Vice-President
13. Date if not on the form
14. Make Four copies & immediately distribute to President, Secretary(Original), Chair of Issues & Concerns & Vice-President
15. Do not want one person with membership concerns
16. Vice-President present current concerns
17. Announcements
* LWSCCouncilofexcellence@gmail.com
* Start date: 4/1/18 – 4/1/19
* Upcoming meeting date: Tuesday, May 8, 2018
1. Adjournment