



## **Agenda – September 11, 2018**

- I. Welcome - Call Meeting to Order - VP Sarah Hemphill-Bonner
- II. Introduction– COE Executive Committee chairpersons
- III. Reading & Acceptance of Minutes – Secy. - Annette Hill
- IV. Standing Committee Reports (5 minutes each)
  1. Issues & Concerns – Chair Frankie Pendergrass
  2. Program – Chair Rochelle Evans
  3. Special Events – Chair Hazel Daniel
- V. AD Hoc Committees Reports (5 minutes each)
  1. By-Laws – Chair Gloria Steger
  2. Community Service – Chair Merrill White-Fears
  3. Courtesy & Sunshine – Chair Adrienne Smith
  4. Decorating – Chair Mary Bolton
  5. Health & Wellness – Chair Sonya Elliott
  6. Hospitality & Welcome – Chair Conneva Hall
  7. Nominating & Elections – Chair Janet Proctor
  8. Outreach Services – Senior Comm. – Chair Pat Jackson
  9. Safety - Chair Anna Marie Baity
- VI. Old/Unfinished Business
  1. Memorial Bricks relocation Update
  2. Brick Fundraiser - DeKalb for Seniors - Marcia Hunter
- VII. New Business
  1. Orientation of the Council of Executive
  2. Add Council of Executive (COE) logo to all reports
- VIII. Director's or Designee Comments

## IX. Announcements

- [Email Address: LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)
- COE Phone Number: 770.322.2935
- Link to Lou Walker website to see COE Committee reports, minutes, etc. after monthly meeting.
- COE Chair reports due by October 1, 2018
- Next Monthly meeting - Tuesday, October 9, 2018
- Send reports to [LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)

## X. Adjournment