



Agenda – October 09, 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. Brainstorm ways to educate membership on the Council of Executive
 2. Add Council of Executive (COE) logo to all reports
 3. Use proper format for your monthly reports

VIII. Director's or Designee Comments

IX. Announcements

- [Email Address: LWSSCouncilofexcellence@gmail.com](mailto:LWSSCouncilofexcellence@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 LWSSCouncilofexcellence@gmail.com

X. Adjournment