



Agenda – January 15, 2019

- I. Welcome - Call Meeting to Order - VP Sarah Hemphill-Bonner
- II. Introduction– COE Executive Committee chairpersons
- III. Reading & Acceptance of Minutes – _____
- 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 – Janet Proctor
 2. Community Service – Vacant
 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: Flyer, Advertisement, Cost, Sale start date
 2. Brick Fundraiser - DeKalb for Seniors - Marcia Hunter
 3. Standard Operating procedure (SOP) vs Policies and Procedures
- VII. New Business
 1. Reports & Procedures spreadsheet
 2. Term of office request – Bettye Davis & LWSC accreditation
 3. Clubs/Group AD HOC

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 February 2, 2019
- Next Monthly meeting - Tuesday, February 12, 2019
- Send reports to LWSCCouncilofexcellence@gmail.com

X. Adjournment