



Agenda – March 12, 2019

- I. Welcome - Call Meeting to Order - VP Sarah Hemphill-Bonner
- II. Introduction– COE Executive Committee chairpersons
- III. Reading & Acceptance of Minutes – Annette Hill
- IV. Standing Committee Reports (4 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. Club & Group Committee – Amelia dent
 3. Community Services & Outreach – Chair Pat Jackson
 4. Courtesy & Sunshine – Chair Adrienne Smith
 5. Decorating – Chair Mary Bolton
 6. Health & Wellness – Chair Sonya Elliott
 7. Hospitality & Welcome – Chair Conneva Hall
 8. Nominating & Elections – Chair Janet Proctor
 9. Safety - Chair Anna Marie Baity
- VI. Old/Unfinished Business
 1. Memorial Bricks relocation Update: Flyer, Advertisement, Cost, Sale start date - Charleen Knox
- VII. New Business
 1. Draft By-laws submitted to staff for review
 2. Committee policies & procedures
 3. Council of Excellence Quarterly meeting preparation
Chairpersons 2-minutes report verbally & in writing
 4. Thank you wishes
 5. LWSC Program Safety & Relocation

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.
- Quarterly COE meeting - Wednesday, March 20, 2019
- Next Monthly meeting - Tuesday, April 9, 2019
- COE Chair reports due by April 1, 2019
- Send reports to LWSCCouncilofexcellence@gmail.com

X. Adjournment