



## **Agenda – April 9, 2019**

- I. Welcome - Call Meeting to Order - VP Janet Proctor
- II. Introduction– COE Executive Committee
- 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 - Vacant
- V. AD Hoc Committees Reports (3 minutes each)
  1. By-Laws – Vacant
  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 Fundraiser Update
- VII. New Business
  1. Final By-laws submitted to staff for signatures 4/5/19
  2. Pros & Cons of relocating major events to Porter Sanford III Performing Arts & Community Center
- VIII. Director Bettye Davis' 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 Monthly Committee reports, minutes, etc. after monthly meeting.
- Next Monthly meeting - Tuesday, May 14, 2019
- COE Chair reports due by May 4, 2019
- Send reports to [LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)

## X. Adjournment