



## **Agenda – May 14, 2019**

- I. Welcome - Call Meeting to Order - VP Janet Proctor
- II. Introduction– COE Executive Committee – VP Janet Proctor
- 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. Keep me inform
  2. Policies & Procedures
  3. By-Laws approval
  4. Review Pros & Cons of relocating major events to Porter Sanford III Performing Arts & Community Center

## Director Bettye Davis' Comments

### VIII. 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, June 11, 2019
- COE Chair reports due by June 1, 2019
- COE Quarterly Meeting – June 19, 2019
- Send reports to [LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)

### IX. Adjournment