



Agenda – July 10, 2018

- I. Call Meeting to Order – VP Sarah Hemphill-Bonner
- II. Introductions – VP Sarah Hemphill-Bonner
- III. Reading of the Previous Month’s Minutes – Secy. - Annette Hill
- IV. Acceptance of the Minutes - VP Sarah Hemphill-Bonner
- V. Committee Reports (5 minutes each)
 1. Chair of By-laws Committee – Gloria Steger
 2. Chair of Issues & Concerns Committee – **Frankie Pendergrass**
 3. Chair of Nominating Committee – Janet Proctor
 4. Chair of Program Committee – Rochelle Evans
 5. Chair of Special Events Committee - Hazel Daniel
 6. Hospitality & Welcome – Conneva Hall
 7. Courtesy & Sunshine Committee – **Unfilled**
 8. Safety Committee – Anna Marie Baity
 9. Decorating Committee – Unfilled -
 10. Community Service – Projects – Merrill White-Fears
 11. Outreach Services – Senior Community – **Unfilled** -
- VI. Old/Unfinished Business
 1. Vehicle Stickers for LWSC members – Safety committee
 2. Memorial Bricks relocation & DFS Fundraiser
 3. Link to Lou Walker website to send COE Committee reports. Send to LWSCCouncilofexcellence@gmail.com
- VII. New Business
 1. Review Issues & Concerns matrix & designate proper chair assignment
 2. Preparation for meeting on Tuesday, July 24th
 3. Sign in sheet for volunteer to work with Board

VIII. Announcements

- [Email Address: LWSSCouncilofexcellence@gmail.com](mailto:LWSSCouncilofexcellence@gmail.com)
- [COEx Phone Number: 770.322.2935](tel:770.322.2935)
- Council of Excellence Quarterly meeting (Formerly known as “Let’s Talk” - Tuesday, July 24, 2018
- Upcoming Monthly date - Tuesday, August 14, 2018

IX. Adjournment