



## **Agenda – June 12, 2018**

- I. Call Meeting to Order – VP Sarah Hemphill-Bonner
- II. Introductions – President Charleen Knox
- III. Reading of the Previous Month’s Minutes – Secy. - Annette Hill
- IV. Acceptance of the Minutes
- V. Committee Reports (5 minutes each)
  1. Chair of By-laws Committee – Gloria Steger
  2. Chair of Issues & Concerns Committee – Unfilled
  3. Chair of Nominating Committee – Janet Proctor
  4. Chair of Program Committee – Rochelle Evans
  5. Chair of Special Events Committee - Hazel Daniels
  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. Issues & Concerns Proposal form
  2. Vehicle Stickers for LWSC members – Safety committee
  3. Link to Lou Walker website to send COE Committee reports. Send to [LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)
- VII. New Business
  1. Memorial Bricks placement
  2. Review Issues & Concerns matrix & designate proper chair assignment
- VIII. Announcements

- [LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)
- Upcoming Monthly date - Tuesday, July 10, 2018
- Council of Excellence Quarterly meeting (Formerly known as “Let’s Talk” - Tuesday, July 24, 2018

## IX. Adjournment