



Agenda – June 19, 2019

1. Call Meeting to Order – *President Charleen Knox*
2. Reading of Previous Meeting Minutes – *Secretary Annette Hill*
3. Committee Reports (1-2 minutes each)
 - a. By-Laws Committee – *Janet Proctor*
 - b. Courtesy & Sunshine Committee – *Adrienne Smith*
 - c. Community Service & Outreach Committee – *Pat Jackson*
 - d. Decorating Committee – *Mary Bolton*
 - e. Health & Wellness Committee – *Sonja Elliott*
 - f. Hospitality & Welcome – *Conneva Hall*
 - g. Issues & Concerns Committee – *Frankie Pendergrass*
 - h. Nomination & Election Committee – *Janet Proctor*
 - i. Outreach Services – Senior Community – *Pat Jackson*
 - j. Program Committee – *Rochelle Evans*
 - k. Safety Committee – *Anna Marie Baity*
 - l. Special Events Committee – *Angenell Nolton*
4. Old Business
 - a. DFS Fundraiser Memorial Bricks
5. New Business
 - a. LWSC ID Card
 - b. COE 2019 Calendar of Events
6. COE Executive Committee
 - a. By-Laws Committee: *Janet Proctor*
 - b. Issues & Concerns Committee Responses: *Charleen Knox & Frankie Pendergrass*
 - c. Safety Committee: *Anna Marie Baity*

7. Lou Walker Senior Center Director – Bettye Davis
 - a. Staff Responses to Issues & Concerns
 - b. LWSC Director/Staff Reports
 - c. 2019-2020 Calendar of Events, Classes, Activities
 - d. Special Member/Group/Club Recognition-First Quarter 2019

8. Announcements
 - [Email Address: LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)
 - [COE Phone Number: 770.322.2935](tel:770.322.2935)
 - Next Council of Excellence Quarterly meeting – Wednesday, September 18, 2019

9. Open Forum

10. Adjournment