



## **Agenda – August 13, 2019**

- I. Welcome - Call Meeting to Order - VP Janet Proctor
- II. Introduction– COE Executive Committee – VP Janet Proctor  
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- 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 Angenell Nolton
- V. AD Hoc Committees Reports (3 minutes each)
  1. By-Laws – Vacant
  2. Club & Group Committee – Chair 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/Proposed calendar
  2. Pros & Cons of relocating major events to Porter Sanford III Performing Arts & Community Center
- VII. New Business
  1. Review Issues & Concerns that involve your Committee
  2. Review & Submit committee Policies & Procedure final

VIII. LWSC Accreditation Update – Bettye Davis/Charlene Love

IX. Director Bettye Davis' Comments

X. 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.
- COE Chair reports due by Sunday, September 1, 2019
- Next Monthly meeting - Tuesday, September 10, 2019
- Send reports to [LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)

XI. Adjournment