



## **Agenda – January 14, 2020**

- I. Welcome - Call Meeting to Order – President Charleen Knox
- 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 Angenell Nolton
- V. AD Hoc Committees Reports (3 minutes each)
  1. By-Laws – VP Janet Proctor
  2. Clubs, Classes & 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 Garden Update – Marcia Hunter
  2. Accepting candidates for Secretary & Assistant Secretary
  3. Pros & Cons of relocating major events to Porter Sanford III Performing Arts & Community Center
- VII. New Business
  1. Clubs, Classes & Groups Meeting feedback
  2. Set-up Meeting with DFSI (Budget & Garden)
  3. Update Chairpersons to do list (Staff)
  4. Swearing of new officers January 16, 2020 at 1:30PM

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 Committee Chairperson's monthly reports due by Saturday, February 1, 2020
- Next Monthly meeting - Tuesday, February 11, 2020  
10:00AM Room A123
- Send reports to [LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)

Adjournment