

### **Agenda – March 10, 2020**

- I. Welcome Call Meeting to Order President Charleen Knox
- II. Introduction—COE Executive Committee VP Janet Proctor
- III. Reading & Acceptance of Minutes Lorine Bizzell
- IV. Standing Committee Reports (3 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 No Report Necessary
  - 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 Annette Hill
  - 9. Safety Chair Anna Marie Baity

### VI. Old/Unfinished Business

- 1. Memorial Bricks Garden Update Marcia Hunter
- 2. Pros & Cons of relocating major events to Porter Sanford III Performing Arts & Community Center

#### VII. New Business

- 1. DFSI Brick financial report Janet Proctor
- 2. Update Chairpersons to do list (For Staff)
- 3. COE Monthly Reports

# VIII. LWSC Accreditation Update – Bettye Davis/Charlene Love

IX. Director Bettye Davis' Comments

#### X. Announcements

- Email Address: 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, April 4, 2020
- Next Monthly meeting Tuesday, April 14, 2020 10:00AM Room A123
- Send reports to <u>LWSCCouncilofexcellence@gmail.com</u>

# Adjournment