



Agenda – November 12, 2019

- I. Welcome - Call Meeting to Order - VP Janet Proctor
- 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/Bettye Davis
 2. Pros & Cons of relocating major events to Porter Sanford III Performing Arts & Community Center
- VII. New Business
 1. Amendment to COE By-laws
 2. COE 2020 Candidates
 3. Chairpersons Submit Policies & Procedure using template

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 Chairpersons **MUST** submit Policies & Procedures by Friday, November 22, 2029
- COE Committee Chairpersons monthly reports due by Sunday, December 1, 2019
- Next Monthly meeting - Tuesday, December 10, 2019
10:30AM Room A123
- Send reports to LWSCCouncilofexcellence@gmail.com

Adjournment