



Agenda – May 12, 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
 10. Porter Sanford Performing Arts – Chair Janet Proctor
- VI. Old/Unfinished Business
 1. Memorial Bricks Garden Update – Marcia Hunter
 2. DFSI Brick Financial Report Update – Janet Proctor
 3. Commissioner Letter – SPLOST (*Special-Purpose Local-Options Sales Tax*) Funds (HVAC)
- VII, New Business
 1. Continue to have committee meeting (zoom my account)
 2. First session Zoom classes Ends May 15th
 3. Older American Month Events – May 18th – 21st
 4. Zoom - Virtual Classes next session Begins May 25th

5.

6. COE Townhall meeting

VII. LWSC Accreditation Update – Bettye Davis/Charlene Love

VIII. Director Bettye Davis' Comments

IX. 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, May 2, 2020
- Next Monthly meeting - Tuesday, May 12, 2020 10:00AM
Room A123
- Send reports to LWSCCouncilofexcellence@gmail.com

Adjournment