



Agenda – June 9, 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
- VII. New Business:
 1. Find Creative Ways to Continue COE Work during Pandemic
 2. Continue to have Committee Meetings (Use My Zoom Account, if Needed)

3. Reopening LWSC: Safety Concerns/Precautions from the Seniors
4. LWSC 2020 Membership Renewals Due to COVID-19 Pandemic
5. LWSC-COE Website: New Look with Agendas, Minutes, Committee Reports
6. Zoom Virtual Classes - Second Session: Started: May 25th and Ends: July 3rd. Schedules on LWSC Website. Added Additional Classes

VIII. LWSC Accreditation Update – Bettye Davis

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, July 4, 2020
- Next Zoom Monthly Meeting - Tuesday, July 14, 2020, 11:00AM
- Send Reports to LWSCCouncilofexcellence@gmail.com

XI. Adjournment