



Agenda – August 11, 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. Nominations & Elections Updates - Charleen Knox.
 2. Council of Executive Committee - Term of Office.
 3. Use same COE Zoom Monthly Meeting ID and Password.
 4. Some Committee Actions are hold until LWSC Re-opening.
 5. Advertisement & Flyers for Special Events in timely manner.

6. Find Creative Ways to Continue COE Work during Pandemic.
Use My Zoom Account, if Needed.
7. Pat Jackson - Zoom Learning Proposal.

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 Sunday, August 30, 2020
- Next Zoom Monthly Meeting - Tuesday, September 8, 2020, 11:00AM
- Send Reports to LWSCCouncilofexcellence@gmail.com

XI. Adjournment