

Agenda – September 08, 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. Feedback from Community Services & Outreach Committee School Supplies event

- 2. Find Creative Ways to Continue COE Work during Pandemic
 - Continue to have Committee Meetings (Use My Zoom Account, if Needed)
 - Committee Reports must be done in correct format (052120
 - Emailing Reports/File Name: Use Committee Report Name and Date of COE Meeting (such as, Safety Report, 9-8-2020)
- 3. Zoom Virtual Classes Third Session: Started: August 31st and Ends: October 9th. Schedule on LWSC Website. Added Additional Classes. Meetings IDs may have change.
- 4. Register to Zoom Webinar Upcoming Events: Drama Event, September 10^{th -} Spoken Word, September 25th

VIII. LWSC Accreditation Update – Bettye Davis

- IX. Director Bettye Davis' Comments
- X. Announcements
 - Email Address: LWSCCouncilofexcellence@gmail.com
 - <u>COE Phone Number:</u> 770.322.2935
 - Link to Lou Walker Website to see COE Monthly Committee Reports, Minutes, Etc. after Monthly Meeting.
 - <u>COE Committee Chairperson's Monthly Reports due by</u> <u>Saturday</u>,
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 - <u>October 3, 2020</u>
 - Next Zoom Monthly Meeting Tuesday, October 13, 2020, 11:00AM
 - Send Reports to <u>LWSCCouncilofexcellence@gmail.com</u>
- XI. Adjournment