



Agenda – October 13, 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. Computer Rollout to Seniors
 4. Need Computer Vendor Information
- VII. New Business:
 1. Zoom Virtual Class Evaluation Survey
 2. Voting Feedback and Verification Process from Community Services & Outreach Committee - Pat Jackson

3. LWSC Ballot Drop Off Mailbox
4. 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 Using the 5-21-20 Updated Format
 - Emailing Reports/File Name: Use Committee Report Name and Date of COE Meeting (such as, Safety Report, 9-8-2020)
5. Zoom Virtual Classes – Fourth Session: Started: October 19th and Ends: November 20th. Class Schedule will be on LWSC Website. Added Additional Classes. Meetings IDs may have changed.
6. October Fest “Aint No Stopping Us Now” Drive-thru Event on October 15th, 10:00AM – 2:00 PM

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, November 1, 2020
- Next COE Zoom Monthly Meeting - Tuesday, November 10, 2020, 11:00AM
- Send Reports to LWSCCouncilofexcellence@gmail.com

XI. Adjournment