

Agenda – November 10, 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. Aquatics Director Replacement for Warren St. James
 - 2. LWSC Improvements
 - 3. Stay Involved Politically Runoff Elections

- 4. 2020 COE Committee Accomplishments Due December 1st
- 5. COE Executive Committee is looking for LWSC members to get involved and volunteer.
- 6. "Celebration & Remembrance of Love Ones" December 1st
- 7. Special Event Talent Show, Monday, November 23rd
- 8. 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)
- VIII. LWSC Accreditation Update Bettye Davis
- IX. Director Bettye Davis' Comments
- X. Announcements
 - Email Address: <u>LWSCCouncilofexcellence@gmail.com</u>
 - 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 Tuesday, December 1st
 - Next COE Zoom Monthly Meeting: Tuesday, December 8, 2020, 11:00AM
 - Send Reports to <u>LWSCCouncilofexcellence@gmail.com</u>
- XI. Adjournment