



## **Agenda – December 8, 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. Stay Involved Politically – Runoff Elections – Pat Jackson
  2. Courtesy & Sunshine Monthly E-mails to CCG's
  3. Adopt A Nursing Home – Traditions - Pat Jackson

4. "Celebration & Remembrance of Love Ones
5. 2020 COE Committee Accomplishments

#### 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 Tuesday, January 2, 2021
- Next COE Zoom Monthly Meeting: Tuesday, January 12, 2021, 11:00AM
- Send Reports to [LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)

#### XI. Adjournment