



## **Agenda – January 12, 2021**

- I. Welcome – Call Meeting to Order – President Charleen Knox
- II. Opening Prayer – Rev George Wadley
- III. Inspirational Thought – Anna Marie Baity
- IV. Reading & Acceptance of Minutes – Lorine Bizzell
- V. Standing Committee Reports (3 Minutes Each)
  1. Issues & Concerns – Chair Frankie Pendergrass
  2. Program – Chair Rochelle Evans
  3. Special Events – Betty Martin
- V. AD Hoc Committees Reports (3 Minutes Each)
  1. Clubs, Classes & Group Committee – Chair Amelia Dent
  2. Community Services & Outreach – Chair Pat Jackson
  3. Courtesy & Sunshine – Chair Adrienne Smith
  4. Decorating – Vacant
  5. Health & Wellness – Chair Sonya Elliott
  6. Hospitality & Welcome – Chair Conneva Hall
  7. Nominating & Elections – Chair Annette Hill
  8. Safety – Vacant
  9. 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. LWSIC Seniors Adopted Nursing Home Event
  2. COVID 19 Eligibility and Vaccination
  3. New Class Schedule & New Zoom IDs 1/11 – 2/19/21
  4. Special Chairpersons

5. Need Volunteer Chairpersons
6. COE Elected Officers
7. Virtual Town Hall - COVID-19 Vaccine

#### 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, February 1, 2021*
- Next COE Zoom Monthly Meeting: *Tuesday, February 9, 2021, 11:00AM*
- Send Reports to [LWSCCouncilofexcellence@gmail.com](mailto:LWSCCouncilofexcellence@gmail.com)

#### XI. Adjournment