



Agenda – February 9, 2021

- I. Welcome – Call Meeting to Order – President Charleen Knox
- II. Welcome – Vice President Janet Proctor
- III. Reading & Acceptance of Minutes – Lorine Bizzell
- IV. Special Thank you for Exiting Chairpersons
- 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. DFSI Brick Financial Report Update – Janet Proctor

VII. New Business:

1. January 13th Follow-up COVID-19 Vaccine: 2nd Moderna Vaccine on Feb 10th at LWSC. Appointment required.
2. “What’s the Tea at LWSC” hosted by Gloria Daniel: Tuesdays & Thursdays at 9:00 - 9:50AM. *ID: 835 4826 5536, Password: 672 792.*
3. Black History Events: February 18th & February 26th at 2:00 PM. Must *register* for Webinar on the LWSC website, Scroll down to Featured Events & click on the Black History Flyers.
4. Not receiving the LWSC Newsletter? Go to LWSC website and click on “*Newsletters*” to complete the *Sign-up Form*.
5. Current Class Schedule Ends: *February 19, 2021.*
6. Need Volunteer Chairpersons and Committee Members.

VIII. LWSC Accreditation Update – Bettye Davis

IX. Director Bettye Davis’ Comments

X. Announcements

- Email Address: 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, March 1, 2021.*
- Next COE Zoom Monthly Meeting: *Tuesday, March 9, 2021, 11:00 AM*
- Send Reports to LWSCCouncilofexcellence@gmail.com

XI. Adjournment