



Agenda – July 13, 2021

- I. Welcome – Call Meeting to Order – President Charleen Knox
- II. Welcome – Vice President 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 – 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. Porter Sanford Performing Arts – Chair Janet Proctor
 9. Program - **Vacant**
 10. Safety – **Vacant**
 11. Special Events – Betty Martin
- VI. Old/Unfinished Business:
 1. Bricks for Memorial Garden. Will continue to Sell until the Garden is Full. (Working on putting the Brick Form on LWSC website). Contact Charleen Knox or Janet Proctor for Brick Form.
- VII. New Business:
 1. DeKalb For Seniors – Interim President Donna Dees

2. Sandra Morrow - Access to Quality-of-Life Trips Available to Seniors.
3. Betty Martin - "Fun in the Sun Reunion Picnic"
4. 5th Class Session Schedule: July 19 – August 27, 2021. Check the website for new class ID numbers that change each Session.
5. Gloria Daniel's: "What's the Tea at LWSC" Tuesdays & Thursdays at 9:00 - 9:50AM.
6. Not receiving the LWSC Newsletter? Go to LWSC website and click on "Newsletters" to complete the *Sign-up Form*.

VIII. LWSC Accreditation Update – Janet Proctor

- DeKalb County's Lou Walker Senior Center has been recognized as a Nationally Accredited Senior Center of Excellence by the National Council on Aging's National Institute of Senior Centers on June 8, 2021.
- LWSC Accreditation (*What it means?*)

IX. Director Bettye Davis' Comments

X. Announcements

- COE Email Address: LWSCCouncilofexcellence@gmail.com
- COE Phone Number: 770.322.2935 is not available until the Center reopens.
- 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, August 1, 2021*.
- Next COE Zoom Monthly Meeting: *Tuesday, August 10, 2021, 11:00 AM*.
- Send Reports to LWSCCouncilofexcellence@gmail.com

XI. Open Forum

XII. Adjournment