

Agenda - August 10, 2021

- I. Call Meeting to Order President Charleen Knox
- II. Welcome Vice President Janet Proctor
- III. Reading & Acceptance of Minutes Lorine Bizzell
- IV. Celebration of Life Ernestine Bellamy Joy Lofton
- V. Standing Committee Reports (3 Minutes Each)
 - 1. Issues & Concerns Chair Frankie Pendergrass
 - 2. Program Chairpersons: Maureen Craig or Wendy Llanos
 - 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 Safety Vacant

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).
- 2. Contact Charleen Knox or Janet Proctor for Brick Form.

VII. New Business:

- Sandra Morrow Access to Quality-of-Life Trips Available to Seniors.
- 2. Men Focus Group Wendy Llanos, Program Committee
- 3. COE Upcoming 2022 Election Annette Hill
- 4. LWSC Social Worker Brenda Colbert
- 5. 5th Class Session Schedule: July 19 August 27, 2021. Check the website for new Class ID numbers that change each Session.

VIII. LWSC Accreditation

On June 8, 2020: the DeKalb County's Lou Walker Senior Center was recognized as a Nationally Accredited Senior Center of Excellence by the National Council on Aging's and National Institute of Senior Centers.

IX. Director Bettye Davis' Comments

X. Announcements

- COE Email Address: <u>LWSCCouncilofexcellence@gmail.com</u>
- COE Phone Number: 770.322.2935 is <u>not</u> available until the Center reopens.
- Gloria Daniel's: "What's the Tea at LWSC" Tuesdays & Thursdays at 9:00 9:50AM.
- Link to Lou Walker Website to see COE Monthly Committee Reports, Minutes, Etc. after Monthly Meeting.
- COE Not receiving the LWSC Newsletter? Go to LWSC website and click on "Newsletters" to complete the Sign-up Form. Committee
- Chairperson's Monthly Reports: Due by Tuesday, September 4,
 2021. Send reports to Charleen Knox and Cc: Janet Proctor.
- Next COE Zoom Monthly Meeting: Tuesday, September 14, 2021, 11:00 AM.

XI. Open Forum

XII. Adjournment