

Agenda – September 14, 2021

- I. 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 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:

- 1. Accreditation date October 1st
- 2. Senior Olympics Representative
- 3. Voting Information Pat Jackson
- 3. Men Focus Group Update Tyrone Bailey
- 4. COE Upcoming 2022 Election Annette Hill
- 5. LWSC Social Worker Brenda Colbert
- 6. 6th Class Session Schedule: September 7 Oct 15, 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 Sat. October 2**, **2021**. Send reports to Charleen Knox and Cc: Janet Proctor.
 - Next COE Zoom Monthly Meeting: **Tuesday, October 12, 2021**, *11:00 AM.*
- XI. Open Forum
- XII. Adjournment