



Agenda – October 12, 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 – Co-Chairpersons: Maureen Craig, Wendolyn 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:

Bricks for Memorial Garden. Will discontinue with the sale of bricks per Donna Dees from DeKalb for Seniors, Inc. until further notice.

VII. New Business:

1. Committee Chairpersons and Members. Review Committee Policies & Procedures by October 20, 2021
2. Committee Chairpersons. Action/Approval Required by the LWSC staff (No. 6 on Monthly Report) send information to Charleen Knox and Cc: Janet Proctor by October 20, 2021
3. COE Upcoming 2022 Election - Annette Hill
4. Georgia Golden Olympics, Warner Robbins - Winners
5. Men's Focus Group. Contact Tyrone Bailey for information at: tbailey@dekalbcountyga.gov
6. LWSC Social Worker - Brenda Colbert
7. 7th Class Session Schedule: _____. 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. LWSC Accreditation Ceremony was held on Friday, October 8, 2021.

IX. Director Ericia King' Comments

X. Announcements

- COE Email Address: LWSCCouncilofexcellence@gmail.com
- COE Phone Number: 770.322.2935 is not 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 *Saturday, November 1, 2021***. Send reports to Charleen Knox and Cc: Janet Proctor.
- Next COE Zoom Monthly Meeting: **Tuesday, November 9, 2021, 11:00 AM.**

XI. Open Forum

XII. Adjournment