

Agenda – November 9, 2021

- I. Call Meeting to Order President Charleen Knox
- II. A Senior Nugget Pamela Poole-Starks aka Tellem O.G. *"Are Seniors moving too slow or is the world moving too fast?"*
- III. Welcome Vice President Janet Proctor
- IV. Reading & Acceptance of Minutes Lorine Bizzell
- V. 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:
 - 1. Committee Chairs Review Committee Policies & Procedures
 - 2. COE Chairpersons Year-end Staff Requests

- VII. New Business:
 - **1.** Meet the COE 2022 Election Candidates
 - 2. Nominations & Elections Voting Process & Dates Annette Hill
 - 3. Men's Focus Group contact Tyrone Bailey <u>tbailey@dekalbcountyga.gov</u>
 - 4. LWSC Social Worker Brenda Colbert
 - 5. 7th Class Session Schedule: **October 25 December 3, 2021**. Check the website for new Class ID numbers that change each Session.
- VIII. Director Ericia King' Comments
- IX. 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** *Saturday, December 4,* **2021**. Send reports to Charleen Knox and Cc: Janet Proctor.
 - Next COE Zoom Monthly Meeting: Tuesday, December 14, 2021, 11:00 AM.
- X. Open Forum
- XI Adjournment