

Rogers County Literacy Council
January Board Meeting Agenda
Will Rogers Library
January 14, 2019

Call meeting to order.

Welcome and introduce any guests.

1. Motion to approve September, October, & November meeting minutes.
2. Treasurer report, balance sheet and P&L
3. Welcome Christy Wylie, Motion to accept Christy as a new board member.
4. President – review and :
 - Quality Standards
 - RCLC By-Laws
 - Board member commitment statement and Standards of Performance statement
 - 2018 Letter Campaign results
 - Direct Deposit Instructions
 - Sign bank account paperwork
5. ED report and Review the mission statement to include RoCo Readers.
Discuss/action
6. Request board members review the bylaws. Discuss/action (this may be tabled depending on time.)

New Business: Consideration and possible action, with respect to any other matters not known about, or which could not have been reasonably foreseen, prior to posting the agenda.

Adjourn

Mission Statement

Rogers County Literacy Council is a private nonprofit organization which provides volunteer tutors to Rogers County Residents, age 16 and older. Tutoring is provided to develop reading, writing, and numeracy skills up to an eighth grade level. English as a Learned Language (ELL) tutoring is provided to improve fluency in both spoken and written English. The personal literacy goal of each student is considered and integrated in tutoring goals.