## **Rogers County Literacy Council**

July Board Meeting Agenda Meeting at the Will Rogers Library, Claremore July 8, 2019, 6:00 pm

Call meeting to order.

Welcome and introduce any guests.

- 1. Review may minutes, discus/action. Motion to approve June 2019 minutes.
- 2. Treasurer report, bank balance at 06/31/2019
- 3. Discuss Chamber Invoice
- 4. ED Report ODL grants 2018/2019 and 2019/2020
- 5. Discuss letter campaign
  - a. Letter format
  - b. Names to add to the new list
  - c. Date to send

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

To help create an improved community in which reading, writing, speaking, listening, and thinking serve as a foundation for life-long learning in Rogers Count through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.