

Rogers County Literacy Council
October Board Meeting Agenda
Meeting at the Will Rogers Library, Claremore
October 15, 2019, 6:00 pm

Call meeting to order.

Welcome and introduce any guests.

1. Review minutes – August, no minutes for September – no meeting, discuss/action. Motion to approve August 2019 minutes.
2. Treasurer report, bank balance at 07/31/2019. FY 2019 third party review is completed. 990 EZ is completed.
3. Presidents report
4. Discuss letter campaign – gather names/letter suggestions/feedback. Schedule a letter day /evening in November to get the campaign out. We need a volunteer from the board for this project to maintain the letter list, and produce the labels.

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 County through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.