

Rogers County Literacy Council
July Board Meeting Agenda
Meeting via Facebook call – “RCLC Board” due to Covid -19
July 13, 2020, 6:00 pm

Call meeting to order

1. Review minutes – June meeting. Note any changes. Motion to accept minutes.
2. Treasurer report
3. ED Report – Sarkeys, ODL Computer literacy, ODL Community Literacy \$9,600, tech grant, purchases, office, potential new volunteers.
4. By law review & policy and procedure review – volunteer needed
5. Short-range plan review – and motion to accept with/or without changes
6. Fundraising during the pandemic
7. President’s remarks.

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

TO ATTEND THIS MEETING CALL EDEL GODWIN AT 918-851-0793

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.

This agenda is sent via email to the Rogers County Clerk, Jeanne Heidlage jheidlage@rogerscounty.org and RCLC board members. This meeting cannot be held at the library as it is closed to the public during the pandemic. The executive director called for a digital meeting.