

Rogers County Literacy Council  
June Board Meeting Agenda  
Meeting via Facebook call – “RCLC Board” due to Covid -19  
June 8, 2020, 6:00 pm

Call meeting to order

1. Review minutes – May meeting. Note any changes. Motion to accept minutes.
2. Treasurer report
3. ED Report
  - a. OLC grant awarded
  - b. ODL current grant at 100% (usually they hold back 10% in case of emergencies – but they have decided to go ahead.)
  - c. Sarkeys Grant will likely (hopefully) be reviewed this month.
  - d. PPP loan update – Organizations that are nonprofit receiving less than 2 million are assumed to be in good faith and therefore not will not be audited.
  - e. Adult computer literacy skills program.
4. 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](mailto: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.*