

Rogers County Literacy Council
October Board Meeting Agenda
Meeting via Facebook call – “RCLC Board” due to Covid -19
October 12, 2020, 6:00 pm

Jenny: Call meeting to order.

Audrey: Welcome visitors. (And meet Candace Husong, she has been invited to attend.)

1. Review minutes – September meeting minutes. (See highlighted section and add as appropriate.)

Motion to approve September 2020 minutes.

2. Treasurer report as of 09/30/2020.

3. 3. ED Report.

RCLC Digital – Northstar up date

Have begun the Sarkeys project gathering digital participants.

Propose to place Candace Husong on the Agenda of the annual board meeting

4. Board annual tasks

Annual meeting - Discuss who can take the role of secretary to be placed on the slate for next month.

Any change in current roles for members?

5. Fund raising follow-up

Any New Business.

Adjourn meeting

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 meeting agenda is sent via email to the Rogers County Clerk, Jeanne Heidlage jheidlage@rogerscounty.org and RCLC board members. The Executive Director and Board have agreed to digital meeting during the pandemic.