

Rogers County Literacy Council  
September Board Meeting Agenda  
Meeting via Facebook call – “RCLC Board” due to Covid -19  
September 14, 2020, 6:00 pm

Call meeting to order.

Welcome any visitor.

1. Review minutes – June and July meeting minutes. (August Meeting was postponed.)

Motion to approve June 2020 minutes.

Motion to approve July minutes.

2. Treasurer report as of 08/30/2020.

3. ED Report.

Grant status,

RCLC Digital - Northstar

Glenda Folkes, English instructor for fall 2020

RCLC Testing site at WRL

Technology Grants purchases

Portal use for teaching small groups

4. Board annual tasks

By-law review, based on the email from Mike in late August \*\*\*Pleas review\*\*\* these changes will appear on the ANNUAL MEETUNG AGENDA as motions in November.

Which will be here soon!

Policy and Procedures review – see attachment in this email. **Motion to approve the**

**revised policy and procedure document as presented.** Discuss/action

**Motion to approve short range plan review.** Discuss/action

5. Fund raising follow-ups: idea from Audrey - Read-A-Thon or adult reading contest (Edel will speak to Sherry.). Gus suggested Video-Wine-Class and a karaoke competition online (Gus will type up some details after he makes inquiries about this.) Mike agreed to consider a sponsored walk-a-thon (when he does his Adirondack trail walk.). For discussion.

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](mailto:jheidlage@rogerscounty.org) and RCLC board members. The Executive Director and Board have agreed to digital meeting during the pandemic.*