

Rogers County Literacy Council
February Board Meeting Agenda
Meeting Zoom – “RCLC Board” due to Covid -19
February 8, 2021, 6:00 pm

1. President: Call meeting to order. Welcome and introduce visitors.
2. Meeting minutes review January minutes. Discuss/Action
Motion to accept the minutes.
3. Treasurer report as of 01/31/2021, Balance of RCB 1 and RCB 2 accounts, aggregate total of CD accounts. Any other treasurer business.
4. Board tasks & Presidents remarks
Review ODL Board tasks for the grant period - assign tasks.

Motion to fundraise by letter campaign in next financial year (after June 1) as discussed at January meeting.

5. ED report:
PPP#2 RCB
Claremore Progress spotlight on RCLC
Pictures of board members – Audrey re web site
ODL midterm complete
1099 NEC & W2 reporting complete, Fourth quarter 2020 reporting complete
Outreach - New partnership Charlotte Jones, Workforce connects Eckerd Development
 scheduled to present 02/17/2020 (virtual)
OLC board retreat and training (virtual) scheduled
Board Training
Citizenship getting started in February (virtual)

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.