

Rogers County Literacy Council
January Board Meeting Agenda
Meeting Zoom – “RCLC Board” due to Covid -19
January 11, 2021, 6:00 pm

1. President: Call meeting to order. Welcome and introduce visitors.
2. Meeting minutes review December minutes. Discuss/Action
Motion to accept the minutes.
3. Treasurer report as of 12/31/2020, Balance of RCB 1 and RCB 2 accounts, aggregate total of CD accounts. Any other treasurer business.
4. Board tasks & Presidents remarks
New board members:
 - a. Motion to accept Kessiah Neff as a board member.
 - b. Motion to accept Emily Anderson as a board member.
 - c. Motion to accept Adriane Brower as a board member.
5. ED report:
Schedule next financial literacy board training.
PPP round 2
Covid impact
Discuss letter campaign

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.