

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

1. President: Call meeting to order. Welcome and introduce visitors.
2. Meeting minutes review February minutes. Discuss/Action Motion to accept the minutes.
3. Treasurer report as of 02/28/2021, Balance of RCB 1 and RCB 2 accounts, aggregate total of CD accounts. Any other treasurer business.
4. Board tasks & Presidents remarks.
  - a. Emily will present short-term plan and long-term plan for Financial Year 2022.
  - b. Review due dates for Board tasks assigned in February.
5. ED report.

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.*