

Rogers County Literacy Council
August Board Meeting Agenda

Meeting Zoom – “RCLC Board” due to Covid -19 Meeting ID: 782 9783 4711 Passcode: z8kE0e

August 9, 2021, 6:00 pm

1. President: Call meeting to order. Welcome and introduce visitors.
2. Meeting minutes review July minutes. Discuss/Action Motion to accept the minutes.
3. Treasurers report.
4. ED Report: Citizenship final report/ Reminder trivia, \$155.00 in July/ProLiteracy conference grant / DEI with United Way. Corporate giving. Letter campaign. Outreach. OLC resources participation.
5. Candace Husong has resigned, Mike needs a volunteer board member to review bylaws for next month
6. Suggested changes to Policy & Procedure (if time allows) from Adriane. Review completed with Edel.
7. Core values – next step. Discussions

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.

(Reminder of ongoing tasks:

By laws, Mike & Candace June 2021, will present to the board August 2021

Materials, Malinda Brown & Edel – will review in summer 2021, will present to the board September 2021,

Policy and procedure: Edel and Adriane, July 2021 – will present to the board August 2021.)

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.