

Rogers County Literacy Council
June Board Meeting Agenda
Meeting Zoom – “RCLC Board” due to Covid -19
June 14, 2021, 6:00 pm

Note: Jenny Allen has resigned her position as RCLC President. This meeting will be “special meeting.” The meeting Audrey Schmidt is the acting President of RCLC. A new president will be elected at this meeting.

1. President: Call meeting to order. Welcome and introduce visitors.

Call election for the position of Board President:

Adriane Brewer is presented as candidate for this position. All members of RCLC have been given the opportunity to present themselves as candidate for this position.

Are there any additional candidates?

Adriane (and any additional candidate) would you like to make any remarks at this time?

Audrey Schmidt acting President nominate President of the RCLC board. This position will be begin at the end of this meeting and continue until the November 8th, 2021 Annual Meeting.

Motion to elect candidate _____ as Board president.

2. Meeting minutes review May minutes. Discuss/Action
Motion to accept the minutes.
3. Balance of RCB 1 and RCB 2 accounts from ED.
4. ED Report: ODL 25 / trivia /Carol Little/ Nation ProLiteracy Conference in September.
Office hours /new tutors/
Saturday September 4 at 10.00am RCLC Appreciation
Core values - please feel free to email any new suggestions.

(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 o the board August 2021.)

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.