

Rogers County Literacy Council
April Board Meeting Agenda
Meeting Zoom – “RCLC Board” due to Covid -19
May 10, 2021, 6:00 pm

1. President: Call meeting to order. Welcome and introduce visitors.
2. Meeting minutes review April minutes. Discuss/Action
Motion to accept the minutes.
3. Balance of RCB 1 and RCB 2 accounts from ED.
4. Motion to Accept Hodalee Scott Sewell as a new board member.
5. President:
Appoint Susan Cleveland as Board Treasurer.
Budget for Financial Year 2022 (Motion to accept as presented. Note that this budget will be amended when the amounts for various grants are made known by grantors.)

(Reminder of ongoing tasks: By laws, Mike & Candace June 2021, Materials, Jenny, Malinda Brown & Edel – will review in summer 2021, will present to the board September 2021, Policy and procedure: Edel and Adriane, July 2021.)

6. ED report. – Trivia June 7, ODL testing with Casas likely to end – currently attempting to help ODL and other councils select a process to more equitably reflect the progress of adult learners and RCLC. Report and grant prep for ODL beginning.
September Board Sponsored Outdoor Coffee Morning – need to finalize the date.
May 15 volunteer and tutor training uncertain – however a new opportunity to utilize a NY state based tutor training program, cost effective – at \$25.00 per person.
7. Core values informal discussion meeting, possibly Monday evening May 17 in person?

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.