

Rogers County Literacy Council
December 2021 Board Meeting Agenda

Meeting on Zoom Meeting ID: 782 9783 4711 Passcode: z8kE0e Physical Location 423 N Seminole, Claremore OK 74017 Contact Director at 918-277-4331 to attend. December 13, 2021, 6:00 pm

1. President: Call meeting to order.
2. Secretary: Meeting minutes of October meeting sent via email to board members, 11/18/2021 also meeting minutes - for review only - of Annual meeting November 2021. Discuss/Action

Motion to accept the minutes.

3. Treasurers report.
4. President remarks
5. ED remarks

Malinda's daughter in law would like to begin helping to fund individual citizenship candidates that have received tutoring with RCLC. Details need to be sorted so there is no additional information right now- but if there are no objections we will proceed with that.

Motion to explore and proceed with a partnership with individual donation encumbered funds to citizenship candidates.

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.