**AGENDA**

**Monday, October 28, 2024**

Fall River Rural Electric Cooperative, Inc.

Administrative Board Committee Meeting

Start Time: 9:00 a.m. Stop Time: 10:00 a.m.

**\*Items that need action taken.**

Meeting will start prior to the Fall River Rural Electric Board Meeting

9:00 a.m. 1. Preliminary – Call to Order

9:02 a.m. 2. \*Approval of Agenda

9:05 a.m. 3. \*Approval of Minutes of April 29, 2024 **(Included in Packet)**

9:15 a.m. 4. Review Scholarship Matrix and Scoring **(Included in Packet)**

9:40 a.m. 5. Scholarship Allocation for Each District **(Included in Packet)**

1. Patronage Capital History And Assumptions **(Included in Packet)**
2. Unclaimed Patronage Capital by State **(Included in Packet)**
3. Scholarship Assignments/Award by School (**Included in Packet)**

*Current Scholarships Allocations are as follows:*

* *Rigby 1*
* *Ririe 1*
* *Sugar/Salem 1*
* *Madison 1*
* *Teton H.S. 10*
* *South Fremont H.S. 1*
* *North Fremont H.S. 7*
* *West Yellowstone H.S. 3*
* *At Large 2*
* *Helping Hands 3*
* *Lineman College 1*
* *Wyoming 1*
* ***Total 32***

9:50 a.m. 6. Discuss Donation to Cooperative’s Hit by Helene

**(Included in Packet)**

9:50 a.m. 7. Schedule for the Upcoming Scholarships and Next Meeting

**(Included in Packet)**

9:55 a.m. 8. Adjournment

*Members: Chairperson - Jodi Stiehl, Jeff Keay, Doug Schmier, Georg Behrens, & Anna Lindstedt*