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**AGENDA**

**Monday, February 24, 2025**

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

9:03 a.m. 2. \*Approval of Agenda

9:05 a.m. 3. \*Approval of Minutes October 28, 2024 **(Included in Packet)**

9:10 a.m. 4. Review Scholarship Materials:

1. Timeline for Receiving and Reviewing Scholarship Applications. **(Included in Packet)**
2. Scholarships Assigned per School District **(Included in Packet)**
3. Chair to make Committee assignments for each school.
4. Energy Partner Scholarship Raffle available to Scholarship Applicants attending the Energy Expo – Annual Meeting on June 21st
5. Scholarship Ranking Matrix **(Included in Packet)**

9:40 a.m. 5. 2025 Donations Summary **(Included in Packet)**

9:55 a.m. 7. Adjourn – Next Meeting is Scheduled for April 21, 2025, at 9:00 a.m.

*Members:*

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