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**AGENDA**

**Monday, February 26, 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

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

9:05 a.m. 3. \*Approval of Minutes April 24, 2023 **(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 8th
5. Sample Scholarship Ranking Matrix **(Included in Packet)**

9:40 a.m. 5. Scholarship Report - John Lewis **(Included in Packet)**

6. \*Lineman Scholarship Applications

1. Leland **(Included in Packet)**

7. 2024 Donations Summary **(Included in Packet)**

9:55 a.m. 8. Adjourn – Next Meeting is Scheduled for April 29, 2024, at 9:00 a.m.

*Members:*

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