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**AGENDA**

**Monday, February 28, 2022**

Fall River Rural Electric Cooperative, Inc.

Administrative Board Committee Meeting

Click on blue box for link

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

9:05 a.m. 2. \*Approval of Agenda

9:10 a.m. 3. \*Approval of Minutes August 23, 2021 **(Included in Packet)**

9:15 a.m. 4. Review Scholarship Materials:

1. Available Scholarship Dollars/Funding **(Included in Packet)**
2. Timeline for Receiving and Reviewing Scholarship Applications. **(Included in Packet)**
3. Scholarships Assigned per School District **(Included in Packet)**
4. Guidelines for Fall River Scholarships **(Included in Packet)**
5. Provide Over View of the Ranking Spreadsheet **(Included in Packet)**
6. Chair to make assignments from the Committee
7. Energy Partner Scholarship Raffle available to Scholarship Applicants attending the Energy Expo – Annual Meeting on June 11th

9:45 a.m. 5. 2022 Donations Summary **(Included in Packet)**

9:55 a.m. 7. Adjourn – Next Meeting is Scheduled for April 25th at 9:00 a.m.

*Members:*

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