**AGENDA**

**Monday, April 26, 2021**

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

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

9:10 a.m. 3. \*Approval of Minutes of February 22, 2021 **(Included in Packet)**

9:15 a.m. 4. \*Review Scholarship Recommendations from Committee

**(Included in Packet)**

* West Yellowstone Doug Schmier
* Teton/Wyoming Anna Lindstedt
* North Fremont Jodi Stiehl
* South Fremont Brent Crowther
* Madison Brent Crowther
* Sugar-Salem Bryan Case
* Rigby/Ririe Bryan Case
* At Large Georg Behrens
* Helping Hands Georg Behrens
* Lineman Committee

*Scholarships Allocations are as follows:*

*At Large 2*

*Helping Hands 3*

*Lineman College 1*

*West Yellowstone H.S. 3*

*North Fremont H.S. 7*

*South Fremont H.S. 1*

*Teton H.S. 10*

*Wyoming 1*

*Sugar/Salem 1*

*Madison 1*

*Rigby 1*

*Ririe 1*

***Total 32***

Note:

1. There will be at least three scholarships which will be available for scholarship applications where applicants exceed available scholarships for a given school or category. Please come prepared to advocate for applicants who ranked high but did not receive a scholarship. The committee will discuss applicants and decide at the Administrative Committee Meeting.
2. We have one applicant that applied for both a North Fremont HS scholarship and for a Lineman scholarship. It is suggested he be awarded one scholarship and be allowed to decide whether it is used for a lineman scholarship or a college scholarship. The monetary award is the same at $2,400. The timing is the only thing that changes. Lineman school is an 8-month program and lineman scholarship recipients are reimbursed half of the scholarship on admission and half upon successful completion as opposed to $600 spread out over 4 years.

9:35 a.m. 5. Award Ceremony Dates and Times **(Included in Packet)**

9:55 a.m. 7. Adjournment

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