



AGENDA

Monday, January 27, 2020

Fall River Rural Electric Cooperative, Inc.
Administrative Board Committee Meeting

[Click on blue box for link](#)

Start Time: 3:00 p.m. Stop Time: 4:00 p.m.
***Items that need action taken.**

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

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| 3:00 p.m. | 1. | Preliminary
Call to Order |
| 3:05 p.m. | 2. | *Approval of Agenda |
| 3:10 p.m. | 3. | Minutes April 22, 2019- Approved May 28 th , 2019 (Included in Packet) |
| 3:15 p.m. | 4. | Review Scholarship Materials:
A. Review Available Scholarship Dollars/Funding (Included in Packet)
B. Review the Proposed Timeline for Receiving and Reviewing Scholarship Applications. (Included in Packet)
C. Review Guidelines for Fall River Scholarships (Included in Packet)
D. Review Ranking Spreadsheet (Included in Packet)
E. Make Assignments from the Committee
F. Energy Partner Scholarship Raffle |
| 3:35 p.m. | 5. | 2020 Donations Summary (Included in Packet) |
| 3:40 p.m. | 6. | * Lineman College Scholarship Application (Included in Packet) |
| 4:00 p.m. | 7. | Adjourn |