



AGENDA

Monday, February 22, 2021

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

[Click on blue box for link](#)

Start Time: 9:00 p.m. Stop Time: 10:00 p.m.
***Items that need action taken.**

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

- 3:00 p.m. 1. Preliminary
Call to Order
- 3:05 p.m. 2. ***Approval of Agenda**
- 3:10 p.m. 3. ***Approval of Minutes April 27, 2020 (Included in Packet)**
- 3:15 p.m. 4. Review Scholarship Materials:
A. Review Current Process/Requirements
- Scholarship Application updates to Essay Direction **(Included in Packet)**
 - Final Scholarship year request with request for recipient to provide a report, written/video, to the FR Board **(Included in Packet)**
 - Scholarships Assigned per School District **(Included in Packet)**
- B. Review Available Scholarship Dollars/Funding **(Included in Packet)**
- C. Review the Proposed Timeline for Receiving and Reviewing Scholarship Applications. **(Included in Packet)**
- D. Review Guidelines for Fall River Scholarships **(Included in Packet)**
- E. Review Ranking Spreadsheet **(Included in Packet)**
- F. Chair to make assignments from the Committee
- G. Energy Partner Scholarship Raffle
- 3:35 p.m. 5. 2021 Donations Summary **(Included in Packet)**
- 3:40 p.m. 6. *** Lineman College Scholarship Application (Included in Packet)**
- 4:00 p.m. 7. Adjourn – Next meeting is scheduled for April 19th at 9:00 a.m.

Members:

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