



AGENDA

Monday, March 23, 2020

Fall River Rural Electric Cooperative, Inc.

Policy Committee

Ashton Office

Start Time: 9:00 a.m. -- Stop Time: 10:00 a.m.

*Items that need action taken.

- 9:00 a.m. 1. Preliminary
Call to Order
- 9:05 a.m. 2. *Approval of Agenda
- 9:06 a.m. 3. *Approval Minutes of October 28, 2019 Policy Committee Meeting
Relationships (**Included in packet**)
- 9:10 a.m. 4. Initial Review of the Following Policies
- A. *GP # 204 Board – CEO/General Manager Relationships (**Included in packet**)
 - B. *GP # 301 Financial Practices (**Included in packet**)
 - C. *GP # 305 Retention, Maintenance, & Disposition of Records (**Included in packet**)
 - D. *GP # 306 Consumer Accounting Practices (**Included in packet**)
 - E. *GP # 508 BoD Meetings, Attendance by Cooperative Members, & Inspection of Books & Records (**Included in packet**)
 - F. *GP # 601 Employment at Will (**Included in packet**)
 - G. *GP # 620 Vacation Leave (**Included in packet**)
 - H. *GP # 621 Sick Leave (**Included in packet**)
- 9:40 a.m. 5. Review Potential New Policies – Jerry Rigby
- A. Fraud Prevention
 - B. Large New Single Load Policy (**Included in packet**)
- 9:50 a.m. 6. Discussion on Board Conduct regarding Policy #615 Social Media
- 9:55 a.m. 7. Discuss next set of policies to review (**Included in packet**)
- Set Next Meeting Date
- 10:00 a.m. 8. Adjourn