**AGENDA**

**Monday, November 22nd, 2021**

Fall River Rural Electric Cooperative, Inc.

Executive Committee Meeting

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

**\*Items that need action taken.**

Committee Members Include: Dede Draper, President; Georg Behrens, Vice President; Jodi Stiehl, Secretary/Treasurer; and Doug Schmier, Past President.

9:00 a.m. 1. Preliminary Call to Order

9:01 a.m. 2. **\***Review Minutes February 19, 2020 **(Included in packet)**

9:05 a.m. 3. Review Fall River’s By-laws and Determine if Changes are

 Needed **(Included in packet)**

9:30 a.m. 4. Board Officer Election Process **(Included in packet)**

9:40 a.m. 5. Monthly Board Topics **(Included in packet)**

9:55 a. m. 6. Adjourn