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**AGENDA**

**Monday, August 23, 2021**

Fall River Rural Electric Cooperative, Inc.

Administrative Board Committee Meeting

Click on blue box for link

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

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 26, 2021 **(Included in Packet)**

3:15 p.m. 4. Review Scholarship Process:

1. Review Current Application Form
2. High School Scholarships **(Included in Packet)**
3. At Large Scholarships **(Included in Packet)**
4. Helping Hands – Discuss Essay Needs **(Included in Packet)**
5. Lineman Scholarship **(Included in Packet)**
6. Review Essay Instructions **(Included in Packet)**
7. Language to allow High School, At Large, and Helping Hands to accommodate technical/trade school programs **(Included in Packet)**
8. Do we require letters of reference? If required, how many and guidance to applicants? If so, do they factor into our ranking process/extracurricular?
9. Discuss if there is a need to review or handle Fall River Employees children differently.

5. Youth Ambassador/ Junior Board Member Program **(Included in Packet)**

4:00 p.m. 6. Adjourn – Next meeting is scheduled for at 9:00 a.m.

*Members:*

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