**AGENDA**

**Monday, June 21, 2021**

Fall River Rural Electric Cooperative, Inc.

**Policy Committee**

Ashton Office

Start Time: 9:00 a.m. -- Stop Time: 9:55 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 March 22, 2021 Policy Committee Meeting **(Included in packet)**

9:35 a.m. 4. Initial Review of the Following Policies

1. **\***GP #311 Disposition of Property and Sale of Materials and Equipment **(Included in packet)**
2. **\***GP #413 Job Training and Safety Loss Control **(Included in packet)**
3. **\***GP #603 Equal Employment Opportunity and Affirmative Action Policy **(Included in packet)**
4. **\***GP #604 Selection or Promotion of Personnel **(Included in packet)**
5. **\***GP #624 Benefit Procedures for Disabled or Terminating Employees **(Included in packet)**
6. **\***GP #625 Prohibitions on Discrimination, Harassment, and Retaliation **(Included in packet)**
7. **\***GP #626 Blood Borne Pathogens Exposure Control Plan **(Included in packet)**

9:55 a.m. 5. Discuss next set of policies to review **(Included in packet)**

Set Next Meeting Date – December 20, 2021

10:00 a.m. 6. Adjourn