



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

BUECI Scholarship Committee Meeting

BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Barrow, Alaska
April 17, 2020
11:30 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of the Agenda
- IV. Recognition of Staff
- V. New Business
 - a. Request for disclosure of any directors' conflict of interest & their recusal if an applicant is a close relative. Per policy a "close relative" means a person living in the home, or a biological, adopted or foster, child or grandchild, of the director.

Applicants:

- Maria Beatrice Ortilla (Member Wilfredo & Christina Ortilla)
 - Nathan Justin Alipon Ortilla (Member Noel Ortilla)
 - Juliana E. Osgood (Member Sarah Ellis)
 - Jenna Stringer (Member Uluaki Tuai)
 - Esau Weyiouanna (Members Brad & Michelle Weyiouanna)
- b. Notification from Administration of any potentially ineligible applications (Per policy it is the Scholarship Committee's responsibility to make the final determination of student eligibility)
 - c. Acceptance or denial of eligible or ineligible scholarship applications

- d. Review and score the scholarship applications (blind scoring).
- e. Tally and accept the scholarship application scores
 - i. Select up to five (5) recipients to receive a \$1,500 scholarship for ratification at the next regular board meeting
 - f. Comments and recommendations from the committee for changes to next years' process, application, or eligibility
- VI. Other matters as appropriate
- VII. Adjournment