



MEMORANDUM

TO: John C. Thompson, Chairman
Dr. Joseph Pope, Vice Chairman
Byron Manning, Secretary
R. Shane Chance, Member
Evelyn B. Benny, Member
Hoskie Benally, Jr., Member

Ed DesPlas
Dave Eppich
Barbara Ake
Ron Jernigan
Kerri Langoni
Vinny Zicoello
Adrienne Forgette

FROM: Dr. Toni H. Pendergrass

DATE: May 30, 2017

SUBJECT: WORK SESSION – TUESDAY, JUNE 6, 2017

Please be advised that a work session will be held at **5:00 p.m.** in Room 1624.

AGENDA

1. Proposed Change to July Meeting Date
2. Questions Regarding Board Agenda Items
3. Budget Update
4. Strategic Directions Update
5. Five-Year Capital Facilities Master Plan Proposed Priorities

Tentative Closed Session for Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition.