

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
 Joe Rasor, Member

Ed DesPlas
Adrienne Forgette
Boomer Appleman
Sandy Gilpin
Ron Jernigan
Kerri Langoni
Walter Kerce

FROM: Dr. Toni Hopper Pendergrass

DATE: January 29, 2019

SUBJECT: WORK SESSION – TUESDAY, February 5, 2019

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

AGENDA

1. Questions on Board Agenda Items
 - a. Martin Luther King Holiday
2. 2018 Audit Report/Comprehensive Annual Financial Statements
3. Four Corners Innovation Update
4. Housing Update
5. Career-Life Engagement and Readiness (CLEAR) Program