



MEMORANDUM

TO: Joseph Rasor, Chairman
Evelyn Benny, Vice Chairwoman
Valerie Uselman, Secretary
R. Shane Chance, Member
Byron Manning, Member
GloJean Todacheene, Member

Edward DesPlas
Boomer Appleman
Brandon Whatley
Kerri Langoni-Carpenter
Lorenzo Reyes
Yolanda Benally
Roy Lytle
Carrie Tsosie-Jim

FROM: Dr. Toni Hopper Pendergrass

DATE: January 29, 2024

SUBJECT: WORK SESSION – Tuesday, February 6, 2024

Please be advised that a Work Session will be held at **5:45 p.m.** in Room 306.

AGENDA

1. Questions about Items on Regular Board Meeting Agenda
2. Report on Energy Performance Contract with JCI
3. Economic Impact Report – Stephen Pool
4. Change in Board Meeting Days/Times
5. Continued Discussion of Gallagher Compensation Study
6. Multi-Year Budget Outlook
7. Budget Report on Period Ending November 30, 2023