

## MEMORAND UM

TO: Joseph Rasor, Chairman

Hoskie Benally, Jr., Vice Chairman

R. Shane Chance, Secretary Evelyn B. Benny, Member Byron Manning, Member John Thompson, Member Valerie Uselman, Member Edward DesPlas Adrienne Forgette Boomer Appleman Debbie Chalmers Sandy Gilpin Ron Jernigan Kerri Langoni Roy Lytle

FROM: Dr. Toni Hopper Pendergrass

DATE: December 18, 2020

SUBJECT: WORK SESSION – Tuesday, January 5, 2021

Please be advised that a Work Session will be held at 5:00 p.m.

Please click the link below to join the SJC Work Session webinar: <a href="https://zoom.us/j/99110573092">https://zoom.us/j/99110573092</a>

## **AGENDA**

- 1. Questions about Items on Regular Board Meeting Agenda
- 2. Presentation of the Fiscal Year 2020 Audited CAFR by Cordova CPA's
- 3. Photosol Project Update
- 4. Review of November Operating Budget Report
- 5. Energy Transition Act Proposal
- 6. Employee Turnover Fiscal Year 2020 Update