



## MEMORANDUM

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

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

FROM: Dr. Toni Hopper Pendergrass

DATE: September 30, 2024

SUBJECT: WORK SESSION – Monday, October 7, 2024

Please be advised that a Work Session will be held at 5:00 p.m. in Room 306.

### AGENDA

1. Questions about Items on Regular Board Meeting Agenda
2. 2024-2025 Annual Strategic Objectives
3. Status of Fiscal Year 2024 Annual Comprehensive Financial Report
4. Facilities Master Plan
5. Parking Lots, Roads, Paving, Lighting, and Way Finding Signage – Project Phase II