



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: November 22, 2024

SUBJECT: WORK SESSION – Monday, December 2, 2024

Please be advised that a Work Session will be held at 4:00 p.m. in Room 306.

AGENDA

1. Questions about Items on Regular Board Meeting Agenda
2. Review of the Fiscal Year 2025 1st Quarter Budget Report
3. Closed Session
 - 1) Subject to the exception in NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act for limited personnel matters: Teun Fetz
 - 2) Subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act attorney-client privilege pertaining to threatened or pending litigation: Linda Willard-Brown