



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

Ed DesPlas
Dave Eppich
Barbara Ake
Ron Jernigan
Kerri Langoni
Vinny Zicoello
Adrienne Forgette

FROM: Dr. Toni Hopper Pendergrass

DATE: August 7, 2017

SUBJECT: WORK SESSION – MONDAY, AUGUST 14, 2017

Please be advised that a work session will be held at **5:30 p.m.** in the Merrion Room, School of Energy.

AGENDA

1. Mission, Vision, and Strategic Directions

Tentative Closed Session for Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition.