



**MEMORANDUM**

TO:                    Kenneth W. Hare, Chairman  
                          John C. Thompson, Vice Chairman  
                          R. Shane Chance, Secretary  
                          Byron Manning, Member  
                          Dr. Joseph Pope, Member  
                          Matthew D. Tso, Member  
                          Evelyn B. Benny, Member

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

FROM:                Dr. Toni H. Pendergrass

DATE:                February 1, 2017

SUBJECT:            WORK SESSION – TUESDAY, FEBRUARY 7, 2017

Please be advised that a work session will be held at **5:00 p.m.** in Room 1624.

**AGENDA**

1. Questions Regarding Board Agenda Items
2. Medical Lab Technician (MLT) Program Update
3. Helicopter Pilot Training RFP Update
4. Strategic Planning Update – 1 hour

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.