



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
 Joe Rasor, Member

 Ed DesPlas
 Adrienne Forgette
 Boomer Appleman
 Sandy Gilpin
 Ron Jernigan
 Kerri Langoni
 Vinny Zicoello

FROM: Dr. Toni Hopper Pendergrass

DATE: December 19, 2018

SUBJECT: WORK SESSION – TUESDAY, January 8, 2019

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

AGENDA

1. Questions on Board Agenda Items
2. Pricing of Series 2019 GO Bonds
3. Update on Co-Acquisition of 3401 E. 30th Street
4. Surgical First Assist Advanced Certificate
5. Update from Legislative Breakfast