



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: June 28, 2024

SUBJECT: WORK SESSION – Monday, July 8, 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. HLC Financial Ratios
3. Health Center Construction Progress
4. New Program – Criminal Justice
5. Loop Capital Visit