



Board Work Session
05/16/2022 04:30 PM DST

Holiday Inn
Indian Route 7, Chinle, AZ 86503

Printed : 5/12/2022 5:46 PM MT

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106©, notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold its **Board Work Session** open to the public on **May 16, 2022 at 4:30 pm DST** using Zoom Online Meetings System. Zoom will be utilized to prevent the spread of COVID-19 virus and to maintain the health guidelines identified in the CDC.gov website as well as adhering to the Navajo Nation Department of Health guidelines. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time. The general public are welcomed to call in and listen to this Board Work Session utilizing the Zoom Online Meetings System.

Join Zoom Meeting <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

*Dial into Zoom Meeting: (669) 900-6833

*Meeting ID: 265 245 2710

*Password: 5767033381

- A. Call to order**
- B. SPS Vision/Mission Statement**
- C. Insurance Trust Presentation by Caroline Brackley**
- D. Executive Session for Legal Advice pursuant to Arizona Revised Statutes section 38-431.03 (A)(3) and (A)(4) with the Governing Board's legal counsel regarding the following:**
 - 1. SPS Insurance Trust Account
- E. Adjournment**

The SPS Governing Board will not take any official action during the Work Session.

Agenda approved by: _____