

## ***MEMORANDUM***

**TO:** Board of Directors  
**FROM:** Lona Stewart, Board Administrator  
**DATE:** December 11, 2025  
**RE:** Workshop Agenda for December 16 – 17, 2025

### **AGENDA**

10:00

Proposed Constitutional Amendments

**12:00 – 1:30**

**Lunch Break**

1:30

Proposed Constitutional Amendments Cont...