

Memorandum

Date: May 9, 2016

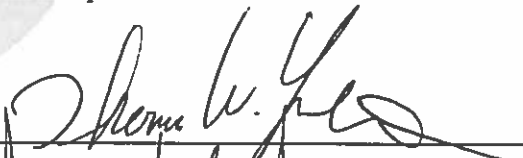
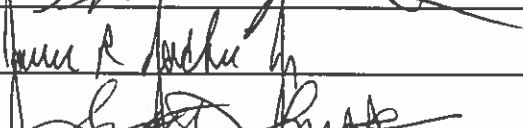

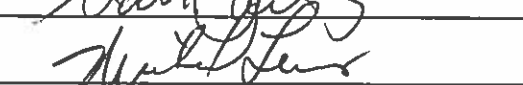
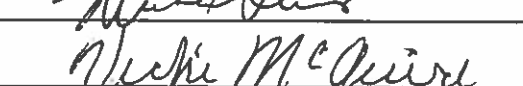
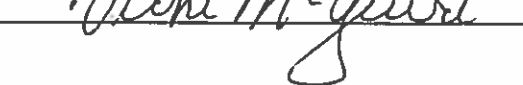
Re: Executive Board Meeting

A meeting was held on April 22, 2016 immediately following the regular board meeting. The meeting was at the Eastern Hancock Administration Building, 10370 E. 250 N. Charlottesville, IN 46117.

Those present were: Thomas Younts, James Jackson Jr., Scott Johnson, Scott Petry, Michael Lewis & Dr. Vicki McGuire

- (9) To discuss a job performance evaluation of employees.
This subdivision does not apply to a discussion of salary, compensation, or benefits of employees during a budget process.

This certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Signed		Thomas Younts
		James Jackson, Jr.
		Scott Johnson
		Scott Petry
		Michael Lewis
		Dr. Vicki McGuire

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