Memorandum

Date: March 25, 2021

Re: Executive Board Meeting

A meeting was held on March 25, 2021 at 4:30 PM. The meeting was at the Eastern Hancock Administration Building, 10370 E. 250 N. Charlottesville, IN 46117.

Those present were: James R. Jackson Jr., Tammy Settergren, Tammy Stunda, Steve Brock, Scott Johnson and David Pfaff

(5) To receive information about and interview prospective employees.

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

| Signed_ | James R. Jackson, Jr. |
|---------|-----------------------|
| | _Scott Johnson |
| | _Tammy Settergren |
| | _ Tammy Stunda |
| | Steve Brock |

CONFIDENTIAL