

Memorandum

Date: December 9, 2019

Re: Executive Board Meeting

A meeting was held on December 9, 2019 at 8:15 PM. The meeting was at the Eastern Hancock Administration Building, 10370 E. 250 N. Charlottesville, IN 46117.

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

(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the 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 _____ Scott Petry
_____ Scott Johnson
_____ James R. Jackson Jr.
_____ Tammy Settergren
_____ Tammy Stunda