

# Memorandum

**Date:** January 10, 2022

**Re:** Executive Board Meeting

---

A meeting was held on January 10, 2022 at 5:30 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, and George Philhower

**(9) To discuss a job performance evaluation of individual 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.

\_\_\_\_\_ N/A \_\_\_\_\_ Scott Johnson

\_\_\_\_\_ Tammy Settergren

\_\_\_\_\_ Tammy Stunda

\_\_\_\_\_ Steve Brock

**CONFIDENTIAL**