

Memorandum

Date: January 9, 2023

Re: Executive Board Meeting

A meeting was held on January 9, 2023 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 Stunda, Steve Brock, Tammy Settergren, Scott Johnson 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.

_____ Scott Johnson

_____ Tammy Settergren

_____ Tammy Stunda

_____ Steve Brock

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