

Memorandum

Date: April 9, 2018

Re: Executive Board Meeting

A meeting was held on April 9, 2018 at 6:00 PM. The meeting was at the Eastern Hancock Administration Building, 10370 E. 250 N. Charlottesville, IN 46117.

(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.

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

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

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