

Memorandum

Date: July 13, 2016

Re: Executive Board Meeting

A meeting was held on July 11, 2016 at 6:00 PM. The meeting was at the Eastern Hancock Administration Building, 10370 E. 250 N. Charlottesville, IN 46117.

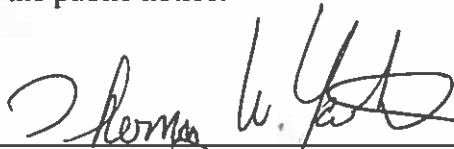
Those present were: Thomas Younts, Scott Johnson, Scott Petry, Michael Lewis & Dr. Vicki McGuire

(9) To discuss a job performance evaluation of employees.

This subdivision does not apply to a discussion of 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



Thomas Younts



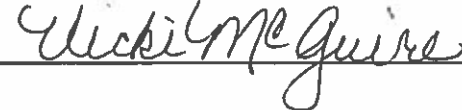
Scott Johnson



Scott Petry



Michael Lewis



Dr. Vicki McGuire