

Memorandum

Date: August 13, 2018

Re: Executive Board Meeting

A meeting was held on August 13, 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

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

_____ NA _____ Dr. Vicki McGuire