

Memorandum

Date: September 5, 2017

Re: Executive Board Meeting

A meeting was held on September 5, 2017 at 5:30 PM. The meeting was at the Eastern Hancock Administration Building, 10370 E. 250 N. Charlottesville, IN 46117.

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

(2) Discussion of strategy with respect to:

(A) Collective bargaining

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

_____ James R. Jackson Jr.

_____ Scott Petry

_____ Michael Lewis

_____ Dr. Vicki McGuire