

Executive Board Meeting

Director's Conference Room
Thursday, August 9, 2018
5:30pm

1 OFFICIAL NOTICE OF EXECUTIVE SESSION

The governing body will conduct an executive session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-6.1 for the following reason (s):

1.1 Strategy discussion with respect to:

1. Initiation of litigation or litigation, which is either pending or has been threatened specifically in writing.
2. With respect to any individual over whom the governing body has jurisdiction: to receive information on the individual's alleged misconduct; and to discuss, prior to determination, that individual's status as an employee.
3. To discuss job performance evaluation of individual employees.

Minutes:

An Executive Session Meeting was held on August 9, 2018 from 5:30 p.m. to 7:24 p.m.

	9/13/18		9/13/18
Mike Metzger, President	Date	Steve Johnson, Secretary	Date