## MEMORANDUM OF EXECUTIVE SESSION:

Date of meeting: January 13, 2022

Time: 5:30 pm

Location: Town Hall, 205 North Indiana Street, Roachdale, IN

Members of Governmental Body Present:

Katrina Asher Holly Cook Rick Miles Jr

Members of Governmental Body Absent:

None

Others Present: Adrian Lepine Nick Miller Levi Chinn

Subject Matter of Session, pursuant to I.C. 5-14-1.5-6.1(b)(9) to discuss employee performance.

Pursuant to I.C. 5-14-1.5-6.1(d), we board members hereby certify that no subject matter was discussed at this executive session other than the subject matter specified in the public notice given for it:

Katrina Asher

Rick Miles Jr