

MEMORANDUM OF EXECUTIVE SESSION

Date of meeting: Monday, August 21, 2023 Time: 6:00 pm
Location: Community Center, 204 North Indiana Street, Roachdale, IN
Members of Governmental Body Present:

7:15 PM

KATRINA ASHER

HOLLY COOK

RICK MILES

Members of Governmental Body Absent:

—

Others Present:

NICK SMITH

JOSH WHITE

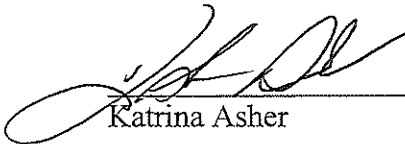
DAVE PEEBLES

Subject Matter of Session:

I.C. 5-14-1.5-6.1(b)(2)(B) to discuss strategy with respect to initiation of litigation and litigation that is pending; and

I.C. 5-14-1.5-6.1(b)(9) to discuss job performance evaluations of individual employees.

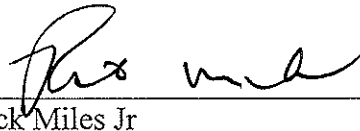
Pursuant to I.C. 5-14-1.5-6.1(d), we board members hereby certify that no subject matter was discussed at this executive session other than the subject matter specified in the public notice given for it:



Katrina Asher



Holly Cook



Rick Miles Jr

MEMORANDUM OF EXECUTIVE SESSION

Date of meeting: Friday, August 25, 2023 Time: 5:00 pm
Location: Community Center, 204 North Indiana Street, Roachdale, IN
Members of Governmental Body Present:

RICK MILES

KATRINA ASHER

HOLLY COOK

Members of Governmental Body Absent:

Others Present:

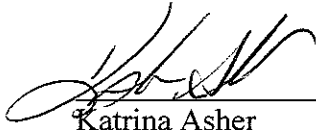
HEATH KERBS

Subject Matter of Session:

I.C. 5-14-1.5-6.1(b)(2)(B) to discuss strategy with respect to initiation of litigation and litigation that is pending; and

I.C. 5-14-1.5-6.1(b)(9) to discuss job performance evaluations of individual employees.

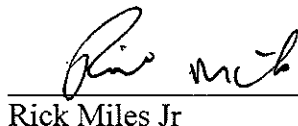
Pursuant to I.C. 5-14-1.5-6.1(d), we board members hereby certify that no subject matter was discussed at this executive session other than the subject matter specified in the public notice given for it:



Katrina Asher



Holly Cook



Rick Miles Jr