

MEMORANDUM OF EXECUTIVE SESSION:

Date of meeting: February 3, 2020

Time: 6:00 pm

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

Members of Governmental Body Present:

Katrina Asher

Holly Cook

Michael Mahoy

Others Present:

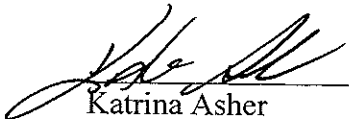
Nick Miller

Levi Chinn

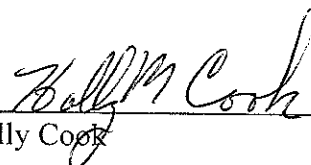
Adrian Lepine

Subject Matter of Session, pursuant to I.C. 5-14-1.5-6.1(b)(9) to discuss job performance evaluations of individual employees, and pursuant to I.C. 5-14-1.5-6.1(b)10 in consideration of the appointment of a public official (town council member) to develop a list of prospective appointees, consider applications, and make one initial exclusion of prospective appointees from further consideration (but not to reduce the number of prospective appointees to fewer than three).

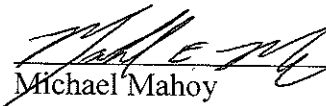
Pursuant to I.C. 5-14-1.5-6.1(d), we board members hereby certify that no subject matter was discussed at this executive session other than the subject matter specified in the public notice given for it:



Katrina Asher



Holly Cook



Michael Mahoy