MEMORANDUM OF EXECUTIVE SESSION

Date of meeting: November 25, 2024

Start time: 6:30 PM End time: 6:55 PM

Location: Roachdale Community Building, 204 N. Indiana St., Roachdale, IN

Members of Governmental Body Present (strike through any who are absent)

Zach Bowers
Paul Wireman
Amanda Newcomer

Others Present:

Bryson Tash
Dave Peebles

Subject Matter of Session (check applicable ones):

____ I.C. 5-14-1.5-6.1(b)(5) to receive information about and interview prospective employees;
_X_ 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/or
____ I.C. 5-14-1.5-6.1(b)(9) to discuss job performance evaluations of individual employees; and/or
____ I.C. 5-14-1.5-6.1(b)_____ to _____

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:

J. Zachary Bowers

Paul Wireman

Amanda Newcomer