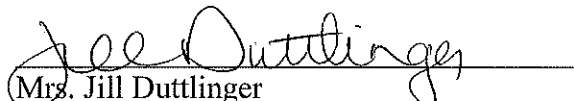


## Executive Session Minutes

November 11, 2019

The meeting was called to order at 7:40 PM and ended at 8:35 PM. It was held in accordance with IC 5-14-1.5-6.1 (b) (2) (D), for discussion of strategy with respect to a real property transaction.

  
Mrs. Jill Duttlinger  
Board President

  
Dr. Edward Habrowski  
Secretary