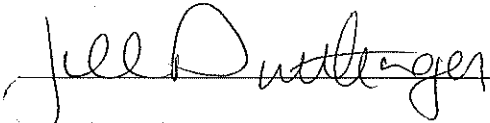


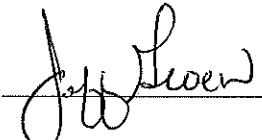
Executive Session Minutes

December 14, 2020

The meeting was called to order at 5:34 PM and ended at 6:40 PM. It was held in accordance with IC 5-14-1.5-6.1 (b) (9), to discuss a job performance evaluation of individual employees and IC 5-14-1.5-6.1 (b) (2) (D), for discussion of strategy with respect to a real property transaction.

The meeting that was to be held following the public Board meeting and work session was cancelled.


Board President


Secretary