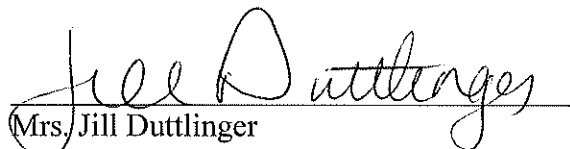


## Executive Session Minutes

December 16, 2019

The meeting was called to order at 6:00 PM and ended at 6:52 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.



Jill Duttlinger

Mrs. Jill Duttlinger  
Board President



Edward P. Habrowski

Dr. Edward Habrowski  
Secretary