

SWITZERLAND COUNTY TOURISM BOARD

EXECUTIVE SESSION AGENDA *minutes*

September 12, 2022

2:00 pm

1. Call to Order: President

Start Time _____

Location: Switzerland County Visitors Center

2. Roll Call:

Jon Bond X, Pam Haines ✓, Matt Hocker ✓
Kelly Hopper ✓, Andrea Kappes Phone, Angel Lieland X
Teresa Lyons ✓, Lane Penick ✓, Robby Teeter ✓

3. Purpose of the meeting is:

IC 5-14-1.5-6.1(b)(9) To discuss job performance evaluation of individual employees.

No item other than the above-listed agenda was discussed during the executive session.

Signed:

Pam Haines

Kelly J. Hopper

Matt Hocker

Robby Teeter

[Signature]