

EXECUTIVE SESSION OF SWITZ CO TOURISM BOARD

January 23, 2023

5:00 pm

Call to Order: President

Time: 5:05 pm

Roll Call:

Jon Bond ✓ Matt Hocker ✓ Kelly Hopper X
Andrea Kappes 5:17 Teresa Lyons ✓ Lane Penick
Gina Roberts ✓ Richard Parks ✓ Robert Teeter 5:31
+ Wilma R.

Purpose of the Executive Session is:

IC 5-14-1.5-6.1(11) To train board members with an outside consultant about the performance of the role of members as public officials

IC 5-14-1.5-6.1(5) To receive information about and interview prospective employees

No other items except those pertaining to the Indiana Codes shown above were discussed.

Adjorn @ 6:30 pm

Signed by Board:

Gina Roberts
[Signature]
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[Signature]
Jessica Bond Lyons
[Signature]