SWITZERLAND COUNTY TOURISM BOARD EXECUTIVE SESSION AGENDA/MINUTES

May 8, 2023

2:00 pm

| 1. Call to Order: President |
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| Start Time <u>2.10 pm</u> Pww Location: Switzerland County Visitors Center |
| 2. Roll Call: |
| Jon Bond Matt Hocker Kelly Hopper, Andrea Kappes Teresa Lyons, Richard Parks |
| Andrea Kappes Teresa Lyons Richard Parks |
| Lane Penick Gina Roberts Robby Teeter |
| Others present: |
| 3. Purpose of the meeting is: |
| IC 5-14-1.5-6.1(b)(5) To receive information about and interview |
| prospective employees |
| No item other than the above-listed agenda was discussed during the executive session. Motion to adjum — Jon 15+ , Texas 2mp |
| Signed: |
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| Teles Source Wow MIT |
| |
| Lecly J Hopper |
| Gelly Hopper |
| Sma Koline |
| / State |