

EXECUTIVE SESSION MINUTES

Date of Meeting: August 24, 2023
Time of Meeting: 5:00 p.m.
Location of Meeting: Wabash Valley Education Center
3061 Benton Street; West Lafayette, IN

	<u>Present</u>	<u>Absent</u>
Amy Austin		✓
Brad Marley	/	
Dacia Mumford	/	
Tom Schott	/	
Laurence Wang	/	
Rachel Witt	/	
Yue Yin	/	
Dr. Shawn Greiner	/	
Anna Roth	/	
Michelle Cronk	/	
Other attendees	<u>Judi Hendrix. Facilitator.</u>	

1. The meeting was called to order at: 5:20
2. The subject of the meeting was: WLCSC Strategic Planning
3. Votes were conducted in the meeting. Yes No ✓
4. No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice. Yes
5. Time of Adjournment: 7:53


Secretary