



TO: Public At Large

FROM: Lora Clark, CEO
Sherry Cookson, Executive Assistant

DATE:

RE: Public Notice - "Executive Session"
(Agenda attached per Open Door Law)

NOTICE TO PUBLIC:

1. The Board of Directors of LifeSpan Resources, Inc. will hold an "Executive Session" on 12/11/2023 at 11:00 AM in the Board Room at 33 State Street, New Albany, Indiana. **This meeting is closed to the public;** however, the subject matter: Job Performance Evaluation will be presented to the full Board of Directors for approval at the December 11, 2023 meeting beginning at 12:00 Noon.

Sherry L. Cookson, Executive Assistant
Lifespan Resources
P.O. Box 995
New Albany, IN. 47151-0995
(812) 206-7904

LIFESPAN RESOURCES, INC.

33 State Street
New Albany, IN.

“EXECUTIVE SESSION”

Monday, December 11, 2023
11:00 – 11:30 AM

AGENDA

1. Job Performance Evaluation
I.C. 5-14-1.5-6.1(b)(9)