

**Monday
February 10, 2020**

**Board of Directors Meeting
1:30 PM**

**In the conference room
at 60 So. Main Street**

Agenda

- A) Review Meeting Minutes of January 13, 2020.
- B) Compensation Claims Report
- C) Compensation Discussion re: Payment Caps
- D) Restitution Unit Report
- E) Financial Report
- F) Center Update – Chris Fenno