

**Monday
Feb. 11, 2019**

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

**In the Compensation Meeting Room
at 58 So. Main St. (back of building)**

Agenda

- A) Review Meeting Minutes of Jan. 14, 2019.
- B) Compensation Claims Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Chris Fenno
- F) Update on HopeWorks – Chris Fenno
- G) Report on STOP meeting with Senators – Chris Fenno