

**Monday
January 13, 2020**

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

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

Agenda

- A) Review Meeting Minutes of December 9, 2019.
- B) Compensation Claims Report
- C) Restitution Unit Report
- D) Financial Report
- E) Adjust Mileage Calculation for Board Members
- F) Center Update – Chris Fenno
- G) Executive Session