

**Monday  
July 8, 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 June 10, 2019.
- B) Compensation Claims Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Chris Fenno
- F) Executive Session