

**Monday
March 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 Feb. 11, 2019.
- B) Compensation Claims Report
- C) Compensation Continued Discussion of LSA Cases
- D) Restitution Unit Report
- E) Financial Report
- F) Center Update – Chris Fenno
- G) Discuss Possible Rescheduling of April Board Meeting
- H) Executive Session