

**Monday
Sept. 9, 2019**

Board of Directors Meeting

Noon – approx. 1:30

**In the Conference Room
at 60 So. Main St. (back of building)**

Agenda

- A) Review August 2019 Meeting Minutes.
- B) Compensation Review of Specific Claims
- C) Compensation Discussion re: Eligibility of Identity Theft Crimes

**to be followed by
Board & Staff Picnic
Until 4:30 PM**

**At Waterbury Center State Park
177 Reservoir Road
Waterbury Center, VT 05677**

NOTE: If it rains, the picnic will be postponed to another date.