

**Monday
Jan. 14, 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 Dec. 10, 2018.
- B) Compensation Claims Report
- C) Compensation Motion for Approval re: January 8, 2018 Meeting Minutes
- D) Compensation Discussion on Victims of the St. Joseph Orphanage
- E) Restitution Unit Report
- F) Financial Report
- G) Center Update – Chris Fenno