

**Monday
January 11,
2021**

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

**Virtual meeting via
Zoom**

Agenda

- A) Review Meeting Minutes of Dec. 7, 2020
- B) Compensation Claims Report
- C) Compensation Review of Proposed Increase to Meal Reimbursement Rates for Victims/Survivors
- D) Restitution Unit Report
- E) Financial Report
- F) Center Update - Chris Fenno