

**Monday  
February 8, 2021**

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

**Virtual meeting via Zoom**

**Agenda**

- A) Review Meeting Minutes of Jan. 11, 2021
- B) Compensation Claims Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update - Chris Fenno
- F) Executive Session

Join Zoom Meeting

<https://us02web.zoom.us/j/81765601640>

Meeting ID: 817 6560 1640

Passcode: 829117

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