

**Monday
May 11, 2020**

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

**Virtual meeting via
Zoom**

Agenda

- A) Review Meeting Minutes of February 10, 2020
- B) Compensation Claims Report
- C) Compensation Discussion re: Eligible Expenses Related to Sexual Assault
- D) Restitution Unit Report
- E) Financial Report
- F) Center Update – Chris Fenno

Topic: CCVS May 11 Board Meeting
Time: May 11, 2020 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85382116728>

Meeting ID: 853 8211 6728 #

Password: 863174 #

One tap mobile

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+13126266799,,85382116728#,,1#,863174# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

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