

**Monday  
June 9, 2025**

**Board of Directors Meeting  
1:30 PM  
In the conference room  
at 60 South Main St, Waterbury, VT**

To join by Zoom:

<https://us02web.zoom.us/j/83054519280>

Meeting ID: 830 5451 9280

To attend by phone: 1 646 558 8656 / Meeting ID: 830 5451 9280

**Agenda**

- A) Strategic Plan Update / Center Update – Jennifer Poehlmann
- B) Review Meeting Minutes of May 5, 2025
- C) Review Proposed Revision to Compensation Policy on Crime-Scene Clean-up
- D) Compensation Program Report
- E) Restitution Unit Report
- F) Financial Report
- G) Opportunity for public comments or questions.

Remaining 2025 meeting dates: All are Mondays at 1:30, same location as above

July 7

August 11 (was rescheduled in May)

September 8

October 6 – Annual Public Meeting

December 8 (was rescheduled in May)

(There is no meeting in November.)