

**Monday  
July 18, 2022**

**Board of Directors Meeting  
1:00 PM**

**In the conference room  
at 60 South Main Street  
Waterbury, VT**

**Agenda**

- A) Review Meeting Minutes of June 6, 2022 Meeting
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Jennifer Poehlmann