

**Monday
December 5, 2022**

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

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

Agenda

- A) Review Meeting Minutes of October 17, 2022
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Jennifer Poehlmann
- F) Schedule 2023 Meeting Dates
- G) Executive Session