

**Monday  
Dec. 9, 2024**

**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/89993700193>

Meeting ID: 899 9370 0193

To attend by phone: 1 646 558 8656 / Meeting ID: 899 9370 0193

**Agenda**

- A) Review Meeting Minutes of September 23, 2024 and the October 21, 2024 Annual Meeting
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Jennifer Poehlmann
- F) Schedule 2025 Board Meeting Dates
- G) Opportunity for public comments or questions.