

**DRAFT**  
**Center for Crime Victim Services**  
**Board Meeting Minutes**  
**January 13, 2025**

**Board Members Present:** Bob Paolini, Susan Carr, Richard Katzman, Alycia Post. **Absent:** Susan Ide.  
**Staff Members Present:** Jennifer Poehlmann, Jodie Bacon, Maria Gibbs, Anna Harrington, Diane Gagnon, Michelle Pelletier, Carol Brochu, Amber King, Melinda Meyer.

The meeting was called to order at 1:35 PM.

**REVIEW MINUTES OF LAST MEETING**

The Board reviewed the meeting minutes of December 9, 2024, and unanimously approved them as presented.

**COMPENSATION PROGRAM REPORT**

Maria Gibbs presented Compensation reports for December 2024.  
The Compensation Report was accepted as presented.

**RESTITUTION UNIT REPORT**

Michelle Pelletier presented the Restitution Unit (RU) reports for December 2024.  
The Restitution Report was accepted as presented.

**FINANCIAL REPORT**

Carol Brochu presented the Financial Report through December 2024.  
The Financial Report was accepted as presented.

**CENTER UPDATE**

Jennifer Poehlmann updated the Board on numerous issues.

**MEETING ADJOURNED:** Motion was made, seconded, and voted unanimously to adjourn.  
Adjourned at 2:04 PM.

**Next VCCVS Board Meeting Date:**  
**Monday, February 10, 2025**  
**1:30PM**  
**Virtual by Zoom and in the**  
**conference room at**  
**60 South Main Street, Waterbury.**