

DRAFT
Center for Crime Victim Services
Board Meeting Minutes
May 5, 2025

Board Members Present: Bob Paolini, Susan Carr, Susan Ide, Richard Katzman, Alycia Post.

Staff Members Present: Jennifer Poehlmann, Jodie Bacon, Anna Harrington, Diane Gagnon, Michelle Pelletier, Carol Brochu, Melinda Meyer. **Absent:** Maria Gibbs

The meeting was called to order at 1:34 PM.

REVIEW MINUTES OF LAST MEETING

The Board reviewed the meeting minutes of April 7, 2025, and unanimously approved them as presented.

COMPENSATION PROGRAM REPORT

Anna Harrington presented Compensation reports for April 2025.

The Compensation Report was accepted as presented.

RESTITUTION UNIT REPORT

Michelle Pelletier presented the Restitution Unit (RU) reports for April 2025.

The Restitution Report was accepted as presented.

FINANCIAL REPORT

Carol Brochu presented the Financial Report through April 2025.

CENTER UPDATE

Jennifer Poehlmann updated the Board on several issues.

REVIEW 2025 BOARD MEETING DATES

The Board rescheduled the August and December 2025 meeting dates to better allow C CVS staff to access the prior month's data needed for their department reports. The new dates are: August 11, 2025 and December 8, 2025. The Board also agreed to hold C CVS's Annual Public Meeting on October 6, 2025.

MEETING ADJOURNED: Motion was made, seconded, and voted unanimously to adjourn.
Adjourned at 2:28 PM.

Next VCCVS Board Meeting Date:
Monday, June 9, 2025 at 1:30PM
Virtual by Zoom and in the
conference room at 60 South Main
Street, Waterbury.