

**DRAFT**  
**Center for Crime Victim Services**  
**Board Meeting Minutes**  
**December 9, 2024**

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

The meeting was called to order at 1:33 PM.

**REVIEW MINUTES OF LAST MEETING**

The Board reviewed the meeting minutes of September 23, 2024, and the October 21, 2024 Annual Meeting and unanimously approved them as presented.

**COMPENSATION PROGRAM REPORT**

Maria Gibbs presented Compensation reports for September-November 2024.... The Compensation Report was accepted as presented.

**RESTITUTION UNIT REPORT**

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

**FINANCIAL REPORT**

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

**CENTER UPDATE**

Jennifer Poehlmann updated the Board on several issues.

**MEETING ADJOURNED:** Motion was made, seconded, and voted unanimously to adjourn. Adjourned at 2:15 PM.

**Next VCCVS Board Meeting Date:**  
**Monday, January 13, 2025**  
**1:30PM**  
**Virtual by Zoom and in the**  
**conference room at**  
**60 South Main Street, Waterbury.**