

**Monday
January 9, 2023**

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

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

Agenda

- A) Review Meeting Minutes of December 5, 2022
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Jennifer Poehlmann
- F) Executive Session