

**Monday
February 14, 2022**

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

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

Agenda

- A) Review Meeting Minutes of January 24, 2022 Meeting
- B) Introduction to VT State Police Victim Services Program – Amy Farr
- C) Compensation Program Report
- D) Restitution Unit Report
- E) Financial Report
- F) Center Update – Jennifer Poehlmann
- G) Discuss Setting the Date for CCVS Annual Meeting