

**Monday
April 7, 2025**

**Board of Directors Meeting
1:30 PM
In the conference room
at 60 South Main St, Waterbury, VT**

To join by Zoom: <https://us02web.zoom.us/j/82343792915>

Meeting ID: 823 4379 2915

To attend by phone: 1 646 558 8656 / Meeting ID: 823 4379 2915

Agenda

- A) Review Meeting Minutes of March 10, 2025
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Discuss Expanding the Definition of Medical Professional Board Member Position
- F) Center Update – Jennifer Poehlmann
- G) Opportunity for public comments or questions.

Remaining 2025 meeting dates: All are Mondays at 1:30, same location as above

May 5

June 9

July 7

August 4

September 8

October 6

December 1 (there is no meeting in November)