

**Monday
August 12, 2024**

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

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

To join by Zoom: <https://us02web.zoom.us/j/85640290740>

Meeting ID: 856 4029 0740

To attend by phone: 1 646 558 8656 / Meeting ID: 856 4029 0740

Agenda

- A) Review Meeting Minutes of June 10, 2024.
- B) Compensation Program Report
- C) Compensation Review of Proposed Increase to Mental Health Payment Cap
- D) Restitution Unit Report
- E) Financial Report
- F) Center Update – Jennifer Poehlmann
- G) Opportunity for public comments or questions.

Remaining 2024 meeting dates (all on Mondays at 1:30 pm, same location as above):

September 16

October 21

November – no meeting

December 9