

**Monday
Dec. 11, 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 September, 2023 and the October 16, 2023 Annual Meeting
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Jennifer Poehlmann
- F) Schedule 2024 Board Meeting Dates
- G) Review IDEA (Inclusivity, Diversity, Equity & Accessibility) Plan – Gene Nelson
- H) Opportunity for public comments or questions.