

**Monday
January 8, 2024**

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

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

Agenda

- A) Compensation Discussion re: “Go Fund Me” Accounts of Crime Victims
- B) Review Meeting Minutes of December 11, 2023.
- C) Compensation Program Report
- D) Restitution Unit Report
- E) Financial Report
- F) Center Update – Jennifer Poehlmann
- G) Opportunity for public comments or questions.