

**Monday
January 13, 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/88554070895>

Meeting ID: 885 5407 0895

To attend by phone: 1 646 558 8656 / Meeting ID: 885 5407 0895

Agenda

- A) Review Meeting Minutes of December 9, 2024
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Jennifer Poehlmann
- F) Opportunity for public comments or questions.