

**Monday  
February 12, 2024**

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

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

**Agenda**

- A) Review Meeting Minutes of January 8, 2024.
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Jennifer Poehlmann
- F) Opportunity for public comments or questions.

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

March 11

April 15

May 13

June 10

July 15

August 12

September 16

October 21

November – no meeting

December 9