

**Monday
February 13, 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 January 9, 2023
- B) Compensation Program Report
- C) Compensation Review of Proposed Change to Emergency Housing Policy
- D) Restitution Unit Report
- E) Financial Report
- F) Center Update – Jennifer Poehlmann