

**Monday  
June 12, 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 May 15, 2023
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Jennifer Poehlmann
- F) Review IDEA (Inclusivity, Diversity, Equity & Accessibility) Workbook – Gene Nelson

Remaining 2023 meeting dates (all on Mondays at 1:30 pm, same location as above):

July 17

August 21

September 18

October 16

November – no meeting

December 11