

**Monday
August 21, 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 July 17, 2023
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Jennifer Poehlmann
- F) Review IDEA (Inclusivity, Diversity, Equity & Accessibility) Plan – Gene Nelson

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

September 18

October 16

November – no meeting

December 11