

**Monday  
Sept. 18, 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 August 21, 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
- G) Opportunity for public comments or questions.

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

October 16 (Annual Public Meeting)  
November – no meeting  
December 11