

**Monday
January 24, 2022**

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

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

Agenda

- A) Review Meeting Minutes of December 10, 2021 Meeting
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Review Proposed Changes to Process for C CVS Staff COLAs & STEPS
- F) Center Update – Jennifer Poehlmann