

**Monday  
June 6, 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 May 16, 2022 Meeting
- B) Compensation Program Report
- C) Review of Amended Compensation Policy on Temporary Living Expenses
- D) Restitution Unit Report
- E) Financial Report
- F) Discussion of CCVS Annual Meeting
- G) Center Update – Jennifer Poehlmann