

**Friday**  
**December 10, 2021**

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

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

**Agenda**

- A) Review Meeting Minutes of October 11, 2021 Meeting
- B) Compensation Program Report
- C) Restitution Unit Report
- D) Financial Report
- E) Center Update – Jennifer Poehlmann
- F) Schedule 2022 Meeting Dates