

**Monday  
July 12, 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 May 10, 2021
- B) Review Meeting Minutes of May 21, 2021 Special Meeting
- C) Review Meeting Minutes of June 1, 2021 Special Meeting
- D) Compensation Claims Report
- E) Compensation Review of Amended Mental Health Policy (Increase to Counseling Cap)
- F) Restitution Unit Report
- G) Financial Report
- H) Review CCVS Employee Handbook
- I) Review CCVS Staff COLAs and STEPs
- J) Review Hiring Process for Executive Director
- K) Executive Session