

**Monday
August 9, 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 July 12, 2021 Meeting
- B) Compensation Claims Report
- C) Restitution Unit Report
- D) Financial Report
- E) Review CCVS Employee Handbook