

**Monday  
October 11, 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 September 13, 2021 Meeting
- B) Compensation Program Report
- C) Compensation Discussion re: Payment for Emergency Phones for Crime Victims
- D) Restitution Unit Report
- E) Financial Report
- F) Center Update – Jennifer Poehlmann
- G) Reschedule December 2021 Meeting Date