

DRAFT

**Center for Crime Victim Services
Board Meeting Minutes
October 17, 2022**

Board Members Present: Susan Ide, Richard Katzman, Susie Carr, Alycia Post.

Absent: Bob Paolini. **Staff Members Present:** Jennifer Poehlmann, Christine Morrison, Jodie Bacon, Carol Brochu, Michelle Pelletier, Melinda Meyer. **Absent:** Carol Morgan, Abby Gladstone-Strobel. **Guest:** Victim Advocate Amy Farr

The meeting was called to order at 1:37 PM, with Richard Katzman present and other board members attending via Zoom.

REVIEW MINUTES OF LAST MEETING

The Board reviewed the meeting minutes of August 15, 2022, and of the Annual Meeting on September 19, 2022, and unanimously approved them as presented.

COMPENSATION CLAIMS REPORT

Christine Morrison presented...

RESTITUTION UNIT REPORT

Michelle Pelletier presented...

FINANCIAL REPORT

Carol Brochu presented...

CENTER UPDATE

Jennifer Poehlmann presented...

MEETING ADJOURNED: Motion was made, seconded, and voted unanimously to adjourn. Adjourned at 2:15 PM.

Next VCCVS Board Meeting Date:
Monday,
December 5, 2022
1:30 PM
In the conference room
At 60 South Main Street, Waterbury.