

DRAFT

**Center for Crime Victim Services
Board Meeting Minutes
December 5, 2022**

Board Members Present: Bob Paolini, Richard Katzman, Susie Carr, Alycia Post.

Absent: Susan Ide. **Staff Members Present:** Jennifer Poehlmann, Carol Morgan, Jodie Bacon, Abby Gladstone-Strobel, Maria Gibbs, Michelle Pelletier, Carol Brochu, Melinda Meyer, Julie Frailey.

The meeting was called to order at 1:35 PM, with Bob Paolini and Richard Katzman present, and two other board members attending via Zoom.

REVIEW MINUTES OF LAST MEETING

The Board reviewed the meeting minutes of October 17, 2022, and unanimously approved them as presented.

COMPENSATION CLAIMS REPORT

Abby Gladstone-Strobel presented Compensation reports for October and November 2022. The Compensation Report was accepted as presented.

RESTITUTION UNIT REPORT

Michelle Pelletier presented Restitution reports for October and November 2022. The Restitution Report was accepted as presented.

FINANCIAL REPORT

Carol Brochu presented the Financial Report through November 2022. The Financial Report was accepted as presented.

CENTER UPDATE

Jennifer Poehlmann updated the board on several topics.

SCHEDULE 2023 MEETING DATES

The Board agreed on the following meeting dates for 2023. All are Mondays. All start at 1:30 PM.

Jan. 9, 2023
Feb. 13
March 20
April 17
May 15
June 12
July 17

August 21
September 18
October 16
December 11, 2023 (no meeting in November)

EXECUTIVE SESSION

Motion was made by Bob Paolini and seconded by Richard Katzman to go into Executive Session at 3:20 with Julie Frailey and Jennifer Poehlmann to discuss a personnel matter. Motion was made and seconded to conclude Executive Session at 3:34 PM with no action taken.

MEETING ADJOURNED: Motion was made, seconded, and voted unanimously to adjourn. Adjourned at 3:35 PM.

Next VCCVS Board Meeting Date:
Monday,
January 9, 2023
1:30 PM
In the conference room
At 60 South Main Street, Waterbury.