

**Monday
April 17, 2023**

**Board of Directors Meeting
1:30 PM**

**In the conference room
at 60 South Main Street
Waterbury, VT**

Agenda

- A) Review Meeting Minutes of March 20, 2023
- B) Compensation Program Report
- C) Compensation Discussion re: Eligibility of Half-Siblings in Homicide Claims
- D) Restitution Unit Report
- E) Financial Report
- F) Center Update – Jennifer Poehlmann
- G) Discussion re: the Center’s IDEA (Inclusion, Diversity, Equity and Accessibility) Process – Gene Nelson