

DRAFT

**Center for Crime Victim Services
Board Meeting Minutes
March 11, 2024**

Board Members Present: Susan Ide, Susan Carr, Richard Katzman. **Absent:** Bob Paolini, Alycia Post.
Staff Members Present: Jennifer Poehlmann, Maria Gibbs, Jodie Bacon, Michelle Pelletier, Carol Brochu, Melinda Meyer. **Absent:** Carol Morgan, Anna Harrington.

The meeting was called to order at 1:31 PM.

REVIEW MINUTES OF LAST MEETING

The Board reviewed the meeting minutes of February 12, 2024, and unanimously approved them as presented.

COMPENSATION PROGRAM REPORT

Maria Gibbs presented the Compensation report for February 2024.

RESTITUTION UNIT REPORT

Michelle Pelletier presented the Restitution Unit (RU) reports for February 2024.

FINANCIAL REPORT

Carol Brochu presented the Financial Report through February 2024.

CENTER UPDATE

Jennifer Poehlmann updated the Board on a variety of issues.

MEETING ADJOURNED: Motion was made, seconded, and voted unanimously to adjourn.
Adjourned at 2:17 PM.

Next VCCVS Board Meeting Date:

**Monday,
April 15, 2024
1:30 PM**

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