

**DRAFT**

**Center for Crime Victim Services  
Board Meeting Minutes  
August 12, 2024**

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

The meeting was called to order at 1:33 PM.

**REVIEW MINUTES OF LAST MEETING**

The Board reviewed the meeting minutes of June 10, 2024, and unanimously approved them as presented.

**COMPENSATION PROGRAM REPORT**

Maria Gibbs presented the Compensation report for June and July 2024.  
The Compensation Report was accepted as presented.

**RESTITUTION UNIT REPORT**

Michelle Pelletier presented the Restitution Unit (RU) reports for June and July 2024.  
The Restitution Report was accepted as presented.

**FINANCIAL REPORT**

In Carol Brochu's absence, Jennifer Poehlmann gave a brief Financial Report through July 2024.  
The Financial Report was accepted as presented.

**CENTER UPDATE**

Jennifer Poehlmann updated the Board on a variety of legislation and other topics.

**MEETING ADJOURNED:** Motion was made, seconded, and voted unanimously to adjourn.  
Adjourned at 2:28 PM.

**Next VCCVS Board Meeting Date:  
Monday, September 23, 2024  
1:30 PM  
In the conference room at  
60 South Main Street, Waterbury.**