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February 25, 2022

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: Eric Epstein, President

**\*\*\*\*\* SPECIAL VIDEO MEETING NOTICE \*\*\*\*\***

There will be an LCD Directors meeting, as called by the President, on

**Thursday, March 3, 2022 at 7:00 PM**

The meeting will be held by Video. Join with Google Meet:

<https://meet.google.com/odt-iwjp-yxc?hs=224>

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**Agenda**

- \* Call to Order
- \* Roll Call
- \* Minutes
  - January 27, 2022
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Reports
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
  - Legislative
  - LCD Communications Technology and Operations
- \* Old Business
  - Budget 2022-2023 - additional discussion (possible vote)
- \* Adjournment