## Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790 Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email Icd@Icd911.com

July 26, 2022

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

FROM: Eric Epstein, President

## \*\*\*\*\* VIDEO MEETING NOTICE \*\*\*\*\*

There will be an LCD Directors meeting, as called by the President, on
<u>Thursday, July 28, 2022 at 7:00 PM</u>
The meeting will be held by Video. Join with Google Meet:
<u>https://meet.google.com/odt-iwjp-yxc?hs=224</u>
(US) +1 570-915-0118 (PIN: 347612671)

## Agenda

- \* Call to Order
- \* Roll Call
- \* Minutes
  - June 23, 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
  - Non-Union Staff Compensation (Poss. Executive session)
    - Any other business raised from the floor
- \* New Business
  - Any other business raised from the floor
- \* Adjournment