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April 24, 2023

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

FROM: Eric Epstein, President

******* HYBRID MEETING NOTICE *******

There will be an LCD Directors meeting, as called by the President, on
Thursday, April 27, 2023 immediately following the Membership Meeting (which starts at 6:30 PM)

The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

Or by Google Meet: Video call link: <https://meet.google.com/odt-iwjp-yxc>

Or dial: (US) +1 570-915-0118 PIN: 347 612 671#

Agenda

- * Per By-Laws Section 4.7 - A reorganization meeting to elect President, VP, Treasurer, Secty shall be held immediately following the annual meeting of Members.
- * Call to Order
- * Roll Call
- * Minutes
 - March 9, 2023
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Report
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
 - Nominating
- * Old Business
 - Any other business raised from the floor
- * New Business
 - Receive 2021-2022 Audit
 - Appointment of Auditor
 - Non-Union Staff Compensation (Poss. Executive session)
 - Any other business raised from the floor
- * Adjournment