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June 22, 2023

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

Thursday, June 29, 2023 at 7:00 PM

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

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

(US) +1 570-915-0118 (PIN: 347612671)

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - April 27, 2023
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Reports
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
 - Legislative
 - LCD Communications Technology and Operations
- * Old Business
 - Any other business raised from the floor
- * New Business
 - Non-Union Staff Compensation (Poss. Executive session)
 - Resolution for State Capital Grant(s)
 - Any other business raised from the floor
- * Adjournment