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April 17, 2025

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, April 24, 2025 immediately following the Membership Meeting (which starts at 6:30 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**

- \* 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
  - February 27, 2025
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Report
- \* 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
  - Appointment of Auditor
  - Any other business raised from the floor
- \* Adjournment