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January 26, 2021

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, January 28, 2021 at 7:00 PM
The meeting will be held by Video. Join with Google Meet:

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - October 29, 2020
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Reports
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
 - Legislative
 - LCD Communications Technology and Operations
- * Old Business
 - Staff COVID update
 - Any other business raised from the floor
- * New Business
 - Receive Audit
 - CARES Act Paycheck Protection Program
 - Additional Customer Contracts (Executive Session)
 - Any other business raised from the floor
- * Adjournment