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February 22, 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, February 25, 2021 at 7:00 PM

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

<https://meet.google.com/xga-czhm-ptw?hs=224>

Join by

Phone

1-401-515-5520 (PIN: 593312586)

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - January 28, 2021
- * 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 (Executive session)
 - Any other business raised from the floor
- * New Business
 - Budget FY 21-22
 - Any other business raised from the floor
- * Adjournment