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April 28, 2021

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

FROM: Eric Epstein, President

\*\*\*\* MEETING NOTICE \*\*\*\*

There will be an LCD Directors meeting, as called by the President, on

Thursday, April 29, 2021 at 7:00 PM

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

## **Agenda**

- \* Per By-Laws Section 4.7 A reorganization meeting to elect President, VP, Treasurer, Sec shall be held immediately following the annual meeting of Members.
- Call to Order
- \* Roll Call
- \* Minutes

February 25, 2021

- Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Report
- Committee Reports

By-Law

Executive

Finance

Personnel

Protocol

Nominating

Old Business

Non-Union Staff Compensation (Executive session)

Any other business raised from the floor

New Business

Appointment of Auditor

Any other business raised from the floor

\* Adjournment

