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**RECEIVED**

*By Darlene Brady at 10:57 am, Jan 17, 2024*

January 17, 2024

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 25, 2024 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
  - August 3, 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
  - 2024-2025 Budget
  - Executive Session to discuss request from Matt Ludwig
  - Appoint Nominating Committee
  - Receive Audit
  - Any other business raised from the floor
- \* Adjournment