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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 <u>Thursday, April 29, 2021 at 7:00 PM</u>

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, Secty 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