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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