Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790

Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email lcd@lcd911.com

10:38 A.m.

April 26, 2022

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, or

Thursday, April 28, 2022 at 7:00 PM

The meeting will be held by Video. Join with Google Meet: <u>Video call link: https://meet.google.com/odt-iwjp-yxc</u>

Or dial: (US) +1 570-915-0118 PIN: 347 612 671#

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

March 3, 2022

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

By-Law

Executive

Finance

Personnel

Protocol

Nominating

Old Business

Any other business raised from the floor

New Business

Appointment of Auditor

Any other business raised from the floor

* Adjournment