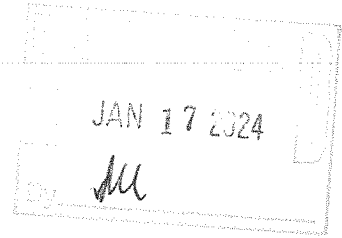


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January 17, 2024

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 \(PIN: 347612671\)](tel:+15709150118)

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