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April 28, 2026

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, or
Thursday, April 30, 2026 immediately following the Membership Meeting (which starts at 6:30 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

- * 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 26, 2026
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Report
- * 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
 - Receive Audit
 - Appointment of Auditor
 - FireTek Contract
 - Any other business raised from the floor
- * Adjournment