## Litchfield County Dispatch Inc PO Box 1349 Litchfield, CT 06759

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April 18, 2008

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: James Farkas, President

## \*\*\*\*\* MEETING NOTICE \*\*\*\*\*

There will be an LCD Directors meeting, as called by the President, on <a href="https://doi.org/10.24/">Thursday, April 24, 2008 at 7:30 PM</a>

The meeting will be held at the Goshen Firehouse, 181 Sharon Turnpike, Goshen

## Agenda

- \* Call to Order
- \* Roll Call
- \* Minutes

March 27, 2008

- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Executive Director's Report
- \* Committee Reports

By-Law

Executive

Finance

Personnel

Protocol

\* Old Business

**Executive Director** 

\* New Business

**Election of Officers** 

\* Executive Session

Contract

\* Adjournment