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June 23, 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
Thursday, June 26, 2008 at 7:00 PM

The meeting will be held at the **Morris Firehouse**, 15 S. St, Morris

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - May 29, 2008
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Executive Director's Report
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - OSET - Grant Approved
- * New Business
 - Co-pay for insurance (Salary workers)
 - Communications Manager
 - Location of LCD Meetings
 - Discussion of By-Law changes
- * Adjournment

*Please note location change for this meeting