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

Administrative (860) 567-7783 Dispatch (860) 567-3877 Fax (860) 567-3870

Email lcd@lcd911.com

January 21, 2010

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, January 28, 2010 at 7:00 PM

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

## **Agenda**

- Call to Order
- Roll Call
- Minutes

November 19, 2009

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

By-Law

Executive

Finance

Personnel

Protocol

**Old Business** 

Any business raised from the floor

**New Business** 

State Grant Designation

Any other business raised from the floor

Adjournment