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March 18, 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, March 25, 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
 - January 28, 2010
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Executive Director's Report
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - Any other business raised from the floor
- * New Business
 - Nominating Committee
 - Budget
 - OSET Capital Expense Proposal
 - Capital Plan
 - Set Annual Meeting Date
 - Any other business raised from the floor
- * Adjournment