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June 26, 2012

TO: LCD Directors, Chief's of Service, Chief Elected Officials  
FROM: Eric Epstein, President

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

There will be an LCD Directors meeting, as called by the President, on  
**Thursday, June 28, 2012 at 7:00 PM**

The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

**Agenda**

- \* Call to Order
- \* Roll Call
- \* Minutes
  - May 31, 2012
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Reports of Management
  - Executive Director
  - Communications Manager
  - Operations Manager
  - Training/QA Manager
  - Business Manager
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
- \* Old Business
  - E.D. Separation Agreement
  - Any other business raised from the floor
- \* New Business
  - Management 2012-2013 Compensation (poss. Exe Session)
  - Meeting Site Locations
  - Any other business raised from the floor
- \* Adjournment