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May 22, 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, May 31, 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
 - April 26, 2012
- * 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
 - CSP contract resolution
 - OSET grant resolution
 - Executive Directors contract (possible executive session)
 - Any other business raised from the floor
- * Adjournment