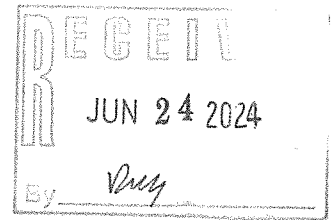


Litchfield County Dispatch Inc
111 Water Street
Torrington, CT 06790
Administrative (860) 626-7525
Dispatch (860) 496-0711
Fax (860) 626-7527
Email lcd@lcd911.com



June 24, 2024

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

******* VIDEO MEETING NOTICE *******

There will be an LCD Directors meeting, as called by the President, on
Thursday, June 27, 2024 at 7:00 PM

The meeting will be held by Video. Join with Google Meet:
<https://meet.google.com/odt-iwjp-yxc?hs=224>
(US) +1 570-915-0118 (PIN: 347612671)

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - April 25, 2024
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Reports
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
 - Legislative
 - LCD Communications Technology and Operations
- * Old Business
 - Any other business raised from the floor
- * New Business
 - Resolution for State Capital Grant (Nexgen software)
 - Any other business raised from the floor
- * Adjournment