

**Eastern Regional Tourism District (ERTD)  
Interim Executive Committee**

**MEETING NOTICE**

**Regular Meeting**

**Thursday April 2, 2020**

**Zoom**

**<https://zoom.us/j/469236507>**

**Meeting ID: 469 236 507**

**Dial by your location**

**+1 929 205 6099 US (New York)**

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**12:00 p.m.**

**AGENDA**

1. Call to Order
2. Discussion of FY20 State Contract
3. Discussion of RFQ for Digital Media
4. Discussion on Impact of COVID-19 on Tourism
5. Adjournment