



Mystic Country

**Eastern Regional Tourism District (ERTD)
Board of Directors
Special Meeting
MEETING NOTICE**

Thursday, October 22, 2020 9:00 a.m.

Zoom

<https://us02web.zoom.us/j/88645039787?pwd=NEtxdnYwbkhvUnA1T2tJbzZGK3JHdz09>

Dial in: +1 929 205 6099 OR +1 312 626 6799

Meeting ID: 886 4503 9787

Password: 627709

AGENDA

1. Call to Order
2. Approval of Minutes 09-10-2020 Meeting
3. Board Chair Report
4. Treasurer Report
5. Committee Chair Reports
6. Policy Adoption
 - a. Conflict of Interest Policy
 - b. Regional Marketing Partnership Program Applicants
7. FY21 Contract Documents
 - a. FY21 Budget
 - b. Private Fundraising Plan
8. Administrator Report
9. Connecticut Office of Tourism Update
10. Other Business
11. Adjournment