



Mystic Country

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

MEETING NOTICE

Regular Meeting

Thursday September 3, 2020 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/88293737660?pwd=RDlleFJpeVJwdkFkUStSMk5DQnJvZz09>

Dial in: +1 312 626 6799

+1 929 205 6099

+1 301 715 8592

Meeting ID: 882 9373 7660

Passcode: 442329

AGENDA

1. Call to Order
2. Approval of Minutes 08-06-2020 Meeting
3. Board Chair Report
4. Regional Marketing Partnership Program Application Approval
5. Committee Chair Updates
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
6. Administrator Report
7. Connecticut Office of Tourism Update
8. Other Business
9. Adjournment