



Mystic Country

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

MEETING NOTICE

Regular Meeting

Thursday December 3, 2020 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/88116009277?pwd=eXVvNzZnMXFvSUxHQkZ3NFZKSzJ0Zz09>

Dial in: +1 312 626 6799

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Meeting ID: 881 1600 9277

Passcode: 751039

AGENDA

1. Call to Order
2. Approval of Minutes 11-05-2020 Meeting
3. Board Chair Report
4. Private Fundraising Plan
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