Eastern Regional Tourism District (ERTD)
Executive Committee

Regular Meeting

November 5, 2026 - 9:00AM

Zoom:
https://us02web.zoom.us/j/89348754065?pwd=cDV1M2J5S2ZNZ2hkNWJKa3RSbXpTZz09
Dial in: +1 312 626 6799
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Meeting ID: 893 4875 4065
Passcode: 836268

AGENDA

1. Call to Order
2. Approval of Minutes - 10/1/2026
3. Board Chair Report
4. Treasurer Report
    a. P&L
    b. Balance Sheet
5. Committee Chair Updates
    a. Finance
    b. Marketing
    c. Bylaws
    d. Nominating
    e. Legislative Advocacy
    f. Grants
        i. Approval of 2027 Regional Marketing Partnership Matching Grant Program materials.
6. September BOD Marketing Workshop Results Discussion
7. Connecticut Office of Statewide Marketing and Tourism Update
8. Quinn & Hary Update
9. Administrator Report
10. Other Business
11. Adjournment