



Mystic Country

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

Thursday, December 10, 2020 9:00 a.m.

Zoom

<https://us02web.zoom.us/j/88312711404?pwd=VHg0dWNsQVBDMiViahBS2FDUWxKdz09>

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

Meeting ID: 883 1271 1404

Password: 411657

AGENDA

1. Call to Order
2. Approval of Minutes 10-22-2020 Meeting
3. Board Chair Report
4. Treasurer Report
5. Committee Chair Reports
6. FY21 Contract Documents
 - a. Private Fundraising Plan
7. Administrator Report
8. Connecticut Office of Tourism Update
9. Other Business
10. Adjournment