



Mystic Country

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

Thursday, June 10, 2021 9:00 a.m.

<https://us02web.zoom.us/j/86831152412?pwd=RWowMG5LYTUrRVdYWZH6a3doV016dz09>

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

Meeting ID: 868 3115 2412

Password: 498804

**AGENDA**

1. Call to Order
2. Approval of Minutes 03-11-2021 Meeting
3. Board Chair Report
4. Treasurer Report
  - a. Financial Reports
  - b. FY22 Budget
5. Elections
  - a. Officers
  - b. Industry Members
6. Committee Chair Reports
  - a. Finance
  - b. Marketing
  - c. Bylaws
  - d. Nominating
  - e. Legislative Advocacy
7. Administrator Report
8. Media Agency Report
9. Connecticut Office of Tourism Update
10. Other Business
11. Adjournment