



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

Thursday, June 8, 2023 - 9:00AM

Location

Windham Town Hall  
979 Main Street  
Willimantic, CT 06226  
Second Floor Auditorium  
*In-Person Only / No Zoom or Hybrid Video*

**AGENDA**

1. Call to Order
2. Approval of Meeting Minutes 03/09/2023
3. Board Chair Report
4. Treasurer Report
  - a. P&L Budget v. Loss and Balance Sheet
5. Officer Elections
6. Industry Representatives - Vote
7. Contract Renewals
  - a. RFP - Administrative Partner
  - b. RFP - Audit Company
8. Committee Chair Reports
  - a. Finance
  - b. Marketing
  - c. Bylaws
  - d. Nominating
  - e. Legislative Advocacy
9. Media Agency Report - Quinn & Hary
10. Connecticut Office of Tourism Update
11. Administrator Report
12. Other Business
13. Adjournment