



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

December 8, 2022 - 9:00AM

<https://us02web.zoom.us/j/86831152412?pwd=RWowMG5LYTUrRVdYWZ6a3doV016dz09>

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 Meeting Minutes 09/08/2022
3. Board Chair Report
4. Treasurer Report
 - a. Airline Trail Maps Expenditure
5. Board of Directors Ethics/Conflict-of-Interest Policy
6. CTVisit URL - Discussion and Action
7. Committee Chair Reports
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
8. Media Agency Report - Quinn & Hary
9. Connecticut Office of Tourism Update
10. Administrator Report
11. Other Business
12. Adjournment