



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

Thursday, March 9, 2023 - 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 12/08/2022
3. Board Chair Report
4. Treasurer Report
 - a. P&L Budget v. Loss and Balance Sheet
5. Regional Marketing Partnership Grant Program - Grant Selections from Executive Committee
6. ERTD Social Media Platform Handles
7. June Annual Meeting - In person or Zoom?
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