



**Eastern Regional Tourism District (ERTD)
Executive Committee
MEETING Agenda**

Regular Meeting

Thursday, December 1, 2022 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/89348754065?pwd=cDV1M2J5S2ZNZ2hkNWJka3RSbXpTZz09>

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Meeting ID: 893 4875 4065

Passcode: 836268

AGENDA

1. Call to Order
2. Approval of Minutes - 11/03/2022
3. Board Chair Report
4. Treasurer Report
 - a. P&L Budget Review
 - b. Airline Trail Z-Maps
5. Committee Update: Charlie Tracy to Nominating Committee
6. Standing Grants Committee: Chair and Co-Chair
7. Tradeshow: Travel & Leisure Show - Washington D.C. - Representative to Attend
8. Committee Chair Updates
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
9. Quinn & Hary Update
10. Connecticut Office of Tourism Update
11. Administrator Report
12. Other Business
13. Adjournment