



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

Regular Meeting

Thursday, February 2, 2023 - 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 - 01/05/2023
3. Board Chair Report
4. Treasurer Report
 - a. P&L Budget v Actual and Balance Sheet
5. Committee Chair Updates
 - a. Finance
 - i. Transportation Maps
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - i. New Board Member Orientation - February 21, 2023 at 9am
 - ii. Expired Appointments Update
 - e. Legislative Advocacy
 - f. Grants
6. Quinn & Hary Update
7. Connecticut Office of Tourism Update
8. Administrator Report
9. Other Business
10. Adjournment