



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

Regular Meeting

Thursday, April 6, 2023 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/89348754065?pwd=cDV1M2J5S2ZNZ2hkNWJKa3RSbXpTZz09>

Dial in: +1 312 626 6799

+1 929 205 6099

+1 301 715 8592

Meeting ID: 893 4875 4065

Passcode: 836268

AGENDA

1. Call to Order
2. Approval of Minutes - 03/02/2023
3. Board Chair Report
4. Treasurer Report
 - a. P&L Budget v Actual and Balance Sheet
5. Committee Chair Updates
 - a. Finance
 - i. RFP Recommendation - Brochure Printer
 - ii. FY24 Draft Budget
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
 - f. Grants
6. Quinn & Hary Update
7. Connecticut Office of Tourism Update
8. Administrator Report
9. Executive Session - RE: America Museum Grant Proposal
10. Other Business
11. Adjournment