



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

Thursday, December 14, 2023

9:00am

Location

MAPLES FARM PARK

45 BOZRAH STREET, BOZRAH, CT 06334

[GOOGLE MAPS LINK](#)

please note: there will be not be a hybrid option; this meeting is in-person only

AGENDA

1. Call to Order
2. Approval of Meeting Minutes 09/14/2023
3. Board Chair Report
4. Treasurer Report
 - a. FY23 Budget v. Actual
5. Status Update: Administrative Partner Contract
6. Status Update: Three Tourist Attractions in Your Town
7. Committee Chair Reports
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
 - f. Grants
8. Marketing Agency Report
9. Connecticut Office of Tourism Update
10. Administrator Report
11. Other Business
12. Adjournment