



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

Thursday, September 14, 2023 - 9:00AM

Location

**The Meeting House**  
Olde Mistick Village  
27 Coogan Blvd  
Mystic, CT 06355

**AGENDA**

1. Call to Order
2. Approval of Meeting Minutes 06/08/2023
3. Board Chair Report
4. Treasurer Report
  - a. FY23 Budget v. Actual
5. Administrative Partner Contract
6. Meeting Dates for FY24
7. Three Tourist Attractions in Your Town
8. Committee Chair Reports
  - a. Finance
  - b. Marketing
  - c. Bylaws
  - d. Nominating
  - e. Legislative Advocacy
  - f. Grants
9. Marketing Agency Report
10. Connecticut Office of Tourism Update
11. Administrator Report
12. Other Business
13. Adjournment