



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

Regular Meeting

Thursday, December 7, 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 - 11/2/2023
3. Board Chair Report
4. Treasurer Report
  - a. P&L Budget v. Actual
  - b. Balance Sheet
5. Committee Chair Updates
  - a. Finance
  - b. Marketing
  - c. Bylaws
  - d. Nominating
  - e. Legislative Advocacy
  - f. Grants
6. Connecticut Office of Tourism Update
7. Quinn & Hary Update
8. Administrator Report
9. Other Business
10. Adjournment