



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

Regular Meeting

June 6, 2024 - 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 - 05/04/2023
3. Board Chair Report
4. Treasurer Report
 - a. P&L Budget v Actual and Balance Sheet
5. Industry Appointment Renewals - Recommendation to the Board of Directors
6. Committee Chair Updates
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - i. FY25 Officer Nominations
 - e. Legislative Advocacy
 - f. Grants
7. Quinn & Hary Update
8. Connecticut Office of Tourism Update
9. Administrator Report
10. Executive Session - Contract discussions
11. Other Business
12. Adjournment