



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

Regular Meeting

Thursday, September 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 - 8/3/2023
3. Board Chair Report
4. Treasurer Report
5. Administrative Partner Contract
6. Meeting Dates for FY23
7. Committee Chair Updates
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
 - f. Grants
 - i. FY23 Grant Cycle
8. Quinn & Hary Update
9. Connecticut Office of Tourism Update
10. Administrator Report
11. Other Business
12. Adjournment