



ERTD Grants Committee **Agenda**

Wednesday, January 17, 2024 at 9:00am

Zoom

[https://us02web.zoom.us/j/83460586879?pwd=Y1h2eURCcENTck9zQk1FcFovQ1NI
Zz09](https://us02web.zoom.us/j/83460586879?pwd=Y1h2eURCcENTck9zQk1FcFovQ1NIZz09)

Meeting ID: 834 6058 6879

Passcode: 568601

Special Meeting

Agenda

1. Call to Order
2. Meeting Minutes Approval 10/26/2023
3. Discussion and Possible Action: Regional Marketing Partnership Program
Grant Application Review
4. Regional Marketing Partnership Program Next Steps
5. Adjournment