



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

Thursday, December 12, 2024
9:00am

Location

Otis Library
261 Main St, Norwich, CT 06360

AGENDA

1. Call to Order
2. Approval of Meeting Minutes 09/12/2024
3. Board Chair Report
4. Treasurer Report
 - a. P&L
 - b. Balance Sheet
5. Meeting Dates for January-December 2025
6. Committee Chair Reports
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
 - f. Grants
7. Marketing Agency Report
8. Connecticut Office of Tourism Update
9. Administrator Report
10. Other Business
11. Adjournment