



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

Thursday, June 12, 2024
9:00am

Location

Great Wolf Lodge
201 Rainmaker Dr, Mashantucket, CT 06338
In-Person Only / No Zoom or Hybrid Video

AGENDA

1. Call to Order
2. Approval of Meeting Minutes 03/13/2025
3. Board Chair Report
4. Treasurer Report
 - a. P&L Budget v. Loss and Balance Sheet
 - b. FY2026 Budget Approval
5. Officer Elections
6. Committee Chair Reports
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
 - f. Grants
7. Media Agency Report - Quinn & Hary
8. Connecticut Office of Tourism Update
9. Administrator Report
10. Other Business
11. Adjournment