



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

Thursday, September 12, 2024  
9:00am

**Location**

ZOOM:

<https://us02web.zoom.us/j/86831152412?pwd=RWowMG5LYTUrRVdYWZHZ6a3doV016dz09>

**AGENDA**

1. Call to Order
2. Approval of Meeting Minutes 06/13/2024
3. Board Chair Report
4. Treasurer Report
  - a. FY24 Budget v. Actual
5. Meeting Dates for FY25
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