



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

Thursday, June 11, 2026  
9:00am

**Location**

Southeastern Connecticut Council of Government  
5 Connecticut Ave, Norwich, CT 06360, USA  
*In-Person Only / No Zoom or Hybrid Video*

**AGENDA**

1. Call to Order
2. Approval of Meeting Minutes 03/18/2026
3. Board Chair Report
4. Treasurer Report
  - a. P&L Budget v. Loss and Balance Sheet
  - b. FY2027 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. Office of Statewide Marketing & Tourism Update
9. Administrator Report
10. Round Table Updates
11. Other Business
12. Adjournment