



**Eastern Regional Tourism District (ERTD)
Executive Committee**

Regular Meeting

February 5, 2026 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/89348754065?pwd=cDV1M2J5S2ZNZ2hkNWJKa3RSbXpTZz09>

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Meeting ID: 893 4875 4065

Passcode: 836268

AGENDA

1. Call to Order
2. Approval of Minutes - 1/15/2026
3. Board Chair Report
4. Treasurer Report
 - a. P&L
 - b. Balance Sheet
5. Committee Chair Updates
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
 - f. Grants
 - i. Grants Committee Official Recommendations for FY25 Grant Recipients
6. Arrivist Data Access Policy
7. Connecticut Office of Statewide Marketing and Tourism Update
8. Quinn, Hary & Gellar Update
9. Administrator Report
10. Other Business
11. Adjournment