

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

MEETING NOTICE

Thursday, February 6, 2020

Colchester Town Hall, Meeting Room 2

127 Norwich Avenue, Colchester, Connecticut

9:00 a.m.

AGENDA

1. Discussion and action for planning and executing the balance of funds from the FY2019 COT-ERTB contract, including:
 - a. Brochure Distribution
 - b. Digital Media Buy
2. Approval of the RFQ for a Not-for-profit Partner for the ERTD
3. Restructuring ERTD Committees and defining their roles
4. Update on Board Membership (progress from the outstanding towns)