

The Eastern Regional Tourism District will hold a Special Meeting on **Friday, January 3rd, at 9:00 a.m.**, at the offices of the Southeastern Connecticut Council of Governments (SCCOG), 5 Connecticut Avenue, Norwich, CT.

Snow Date: Monday, January 6th, at 9:00 a.m., at SCCOG offices

SPECIAL MEETING AGENDA

Amended 30 December 2020

1. Call to Order
2. Appointment of Interim Executive Committee
3. Appointment of Bylaws Committee
4. Appointment of Nominating Committee
5. Report of the Ad Hoc Committee Responding to CT Office of Tourism Notice of Breach of Contract
6. Review and Discussion
7. Action on Recommendations of Ad Hoc Committee
8. 2020 Meeting Schedule
9. Other
10. Adjournment