

**Eastern Regional Tourism District (ERTD)  
Board of Directors**

**MEETING NOTICE**

**Thursday, February 13, 2020**

**Windham Town Hall**

**979 Main Street, Willimantic, Connecticut**

**9:00 a.m.**

**AGENDA**

1. Call to Order
2. Introduction of Board Members, including new members
3. Review of Recent Activities
4. Approval of Makiaris Media and CTM Media Group contracts for expending the remaining funds from FY19. Approval of payment to the Auditor and TRL Consultants.
5. Discussion and update of the RFQ process for choosing a Not-for-Profit Partner.
6. Discussion regarding restructuring of ERTD Committees and defining their roles. Solicitation of members for Committee assignments.
7. Other
8. Next Meeting
9. Adjournment