

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

**MEETING NOTICE**

**Regular Meeting**

**Thursday May 7, 2020**

**9:00 a.m.**

**Zoom**

**<https://us02web.zoom.us/j/81937705674>**

**+1 929 205 6099**

**Meeting ID: 819 3770 5674**

**AGENDA**

1. Call to Order
2. Approval of Minutes 04-02-2020 Meeting
3. Committee Appointments
  - a. Budget Committee
  - b. Marketing Committee
4. Budget Committee
  - a. Approval of FY20 Budget
5. Marketing Committee
  - a. Approval of FY20 Marketing Plan
6. Discussion of RFQ for Digital Media
  - a. Selection of Media Agency
7. Administrator Report
8. Other Business
9. Adjournment