



Mystic Country

**Eastern Regional Tourism District (ERTD)**

**Executive Committee**

MEETING NOTICE

Regular Meeting

Thursday August 6, 2020 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/89239390303?pwd=UEhLRmc1a2VvZjFKR29obzc1b0daUT09>

Dial in: +1 929 205 6099

Meeting ID: 892 3939 0303

Passcode: 032074

**AGENDA**

1. Call to Order
2. Approval of Minutes 06-30-2020 Meeting
3. Board Chair Report
4. Committee Chair Updates
  - a. Finance
  - b. Marketing
  - c. Bylaws
  - d. Nominating
  - e. Legislative Advocacy
5. Administrator Report
6. Connecticut Office of Tourism Update
7. Other Business
8. Adjournment