



Mystic Country

**Eastern Regional Tourism District (ERTD)**

**Executive Committee**

MEETING NOTICE

Regular Meeting

Thursday September 3, 2020 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/88293737660?pwd=RDlleFJpeVJwdkFkUStSMk5DQnJvZz09>

Dial in: +1 312 626 6799

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Meeting ID: 882 9373 7660

Passcode: 442329

**AGENDA**

1. Call to Order
2. Approval of Minutes 08-06-2020 Meeting
3. Board Chair Report
4. Regional Marketing Partnership Program Application Approval
5. Committee Chair Updates
  - a. Finance
  - b. Marketing
  - c. Bylaws
  - d. Nominating
  - e. Legislative Advocacy
6. Administrator Report
7. Connecticut Office of Tourism Update
8. Other Business
9. Adjournment