

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

MEETING NOTICE

Regular Meeting

Thursday, May 14, 2020

9:00 a.m.

Zoom

<https://us02web.zoom.us/j/85145720494>

Dial in: +1 929 205 6099

Meeting ID: 851 4572 0494

AGENDA

1. Call to Order
2. Approval of Minutes 02-13-2020 Meeting
3. Interim Executive Committee Chair Report
4. Appointments
5. FY20 Contract Items
 - a. FY20 Budget
 - b. FY20 Marketing Plan
6. Media Agency Contract
7. Committee Reports
8. Administrator Report
9. Connecticut Office of Tourism Update
10. Other Business
11. Adjournment