



Mystic Country

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

MEETING NOTICE

Thursday, September 10, 2020 9:00 a.m.

Zoom

<https://us02web.zoom.us/j/87882426127?pwd=S1BWMGRMN2NiK3REbnpOZy9rMjVBdz09>

Dial in: +1 929 205 6099 OR +1 312 626 6799

Meeting ID: 878 8242 6127

Password: 371224

AGENDA

1. Call to Order
2. Approval of Minutes 07-09-2020 Meeting
3. Board Chair Report
 - a. Committee Vacancies
4. Treasurer Report
5. Committee Chair Reports
6. FY21 Contract Documents
 - a. FY21 Budget
 - b. FY21 Marketing Plan
7. Administrator Report
8. Connecticut Office of Tourism Update
9. Other Business
10. Adjournment