



Mystic Country

**Eastern Regional Tourism District (ERTD)**

**Executive Committee**

MEETING NOTICE

Regular Meeting

Thursday January 7, 2021 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/87694597732?pwd=RWswV2Q4aIFMY3d0RHhHTE9pVDI3Zz09>

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Meeting ID: 876 9459 7732

Passcode: 422114

**AGENDA**

1. Call to Order
2. Approval of Minutes 12-03-2020 Meeting
3. 2021 Meeting Calendar
4. Board Chair Report
5. FY21 Private Fundraising Plan
6. Committee Chair Updates
  - a. Finance
    - i. Mystic Chamber Invoices
  - b. Marketing
  - c. Bylaws
  - d. Nominating
  - e. Legislative Advocacy
7. Administrator Report
8. Connecticut Office of Tourism Update
9. Other Business
10. Adjournment