



Mystic Country

**Eastern Regional Tourism District (ERTD)
Executive Committee**

MEETING NOTICE

Regular Meeting

Thursday February 4, 2021 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/89348754065?pwd=cDV1M2J5S2ZNZ2hkNWJKa3RSbXpTZz09>

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Meeting ID: 893 4875 4065

Passcode: 836268

AGENDA

1. Call to Order
2. Approval of Minutes 01-07-2021 Meeting
3. Board Chair Report
4. Committee Chair Updates
 - a. Finance
 - i. Mystic Chamber Invoice Approval
 - ii. Audit
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
5. Administrator Report
 - a. Draft Financial Policies
6. Connecticut Office of Tourism Update
7. Other Business
8. Adjournment