



Mystic Country

**Eastern Regional Tourism District (ERTD)
Board of Directors - Annual Meeting
MEETING NOTICE**

Thursday, June 10, 2021 9:00 a.m.

<https://us02web.zoom.us/j/86831152412?pwd=RWowMG5LYTUrRVdYWZHZ6a3doV016dz09>

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

Meeting ID: 868 3115 2412

Password: 498804

AGENDA

1. Call to Order
2. Approval of Minutes 03-11-2021 Meeting
3. Board Chair Report
4. Treasurer Report
 - a. Financial Reports
 - b. FY22 Budget
5. Elections
 - a. Officers
 - b. Industry Members
6. Committee Chair Reports
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
7. Administrator Report
8. Media Agency Report
9. Connecticut Office of Tourism Update
10. Other Business
11. Adjournment