



Mystic Country

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

MEETING NOTICE

Regular Meeting

Thursday, February 3, 2022 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/89348754065?pwd=cDV1M2J5S2ZnZ2hkNWJka3RSbXpTZz09>

Dial in: +1 312 626 6799

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Meeting ID: 893 4875 4065

Passcode: 836268

AGENDA

1. Call to Order
2. Approval of Minutes - January 6, 2022
3. Treasurer Report
4. Discussion and Action - Ad Hoc Subcommittee Facilitator Selection and Financial Consent Request
5. Discussion and Action - Marketing Committee - Grant Selection Recommendations for the RMPP FY 2022
6. Committee Chair Updates
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
7. Administrator Report
8. Connecticut Office of Tourism Update
9. Other Business
10. Adjournment