



Mystic Country

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

Thursday, May 12, 2022

<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 03-10-2022 Meeting Minutes
3. Board Chair Report
4. Treasurer Report
5. Committee Chair Reports
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
6. Discussion and Action: Three Destinations within the Eastern Regional Tourism District Name Selection
7. Media Agency Report - Quinn & Hary
8. Connecticut Office of Tourism Update
9. Administrator Report
10. Other Business
11. Adjournment