



Mystic Country

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

Thursday, June 9, 2022

<https://us02web.zoom.us/j/86831152412?pwd=RWowMG5LYTUrRVdYWZH6a3doV016dz09>

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 03-10-2022 Meeting Minutes
3. Approval of 05-12-2022 Special Meeting Minutes
4. Board Chair Report
5. Treasurer Report
 - a. FY23 Budget Approval
6. Elections
 - a. Officers
7. Committee Chair Reports
 - a. Finance
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
8. Media Agency Report - Quinn & Hary
9. Connecticut Office of Tourism Update
10. Administrator Report
11. Other Business
12. Adjournment