



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>

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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