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**Eastern Regional Tourism District (ERTD) TOWN CLERK'S OFFICE
Interim Executive Committee COVENTRY, CT.**

MEETING NOTICE

Regular Meeting

Thursday May 7, 2020

9:00 a.m.

Zoom

<https://us02web.zoom.us/j/81937705674>

+1 929 205 6099

Meeting ID: 819 3770 5674

AGENDA

1. Call to Order
2. Approval of Minutes 04-02-2020 Meeting
3. Committee Appointments
 - a. Budget Committee
 - b. Marketing Committee
4. Budget Committee
 - a. Approval of FY20 Budget
5. Marketing Committee
 - a. Approval of FY20 Marketing Plan
6. Discussion of RFQ for Digital Media
 - a. Selection of Media Agency
7. Administrator Report
8. Other Business
9. Adjournment