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

Thursday, October 22, 2020 9:00 a.m.

Zoom

https://us02web.zoom.us/j/88645039787?pwd=NEtxdnYwbkhvUnA1T2tJbzZGK3JHdz09

Dial in: +1 929 205 6099 OR +1 312 626 6799

Meeting ID: 886 4503 9787

Password: 627709

AGENDA

1. Call to Order
2. Approval of Minutes 09-10-2020 Meeting
3. Board Chair Report
4. Treasurer Report
5. Committee Chair Reports
6. Policy Adoption
    a. Conflict of Interest Policy
    b. Regional Marketing Partnership Program Applicants
7. FY21 Contract Documents
    a. FY21 Budget
    b. Private Fundraising Plan
8. Administrator Report
9. Connecticut Office of Tourism Update
10. Other Business
11. Adjournment