



**Eastern Regional Tourism District (ERTD)
Executive Committee**

Regular Meeting

April 3, 2025 - 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 - 03/06/2025
3. Board Chair Report
4. Treasurer Report
 - a. P&L
 - b. Balance Sheet
5. Committee Chair Updates
 - a. Finance
 - i. RFP Recommendation - Brochure Printing
 - ii. RFP Recommendation - Brochure Distribution
 - iii. 2025-2026 Budget
 - b. Marketing
 - c. Bylaws
 - d. Nominating
 - e. Legislative Advocacy
 - i. [Legislative Advocacy Toolkit](#)
 - f. Grants
6. Connecticut Office of Tourism Update
7. Quinn & Hary Update
8. Administrator Report
9. Other Business
10. Private Session Discussion
 - a. Media Agency Contract
 - b. Administrative Contract
11. Adjournment