

The Eastern Regional Tourism District Ad Hoc Committee Responding to CT Office of Tourism will meet on **Monday, December 23rd, at 1:30 p.m.**, at the offices of the Southeastern Connecticut Council of Governments (SCCOG), 5 Connecticut Avenue, Norwich, CT.

AGENDA

1. Call to Order
2. Charge of the Ad Hoc Committee
3. Review and Discussion of Documents
 - A. ERTD Grant Agreement with CT DECD for FY 2019 Marketing
 - B. CT Office of Tourism Notice of Breach of Contract
 - C. Denial Letters
4. Discussion of Individual Issues to be Resolved and Development Action Plan for Same
5. Schedule to Submit Response to Cure Breach
6. Other
7. Next Meeting: Thursday, December 26, 9:00 a.m.
8. Adjournment