



Sturbridge Tourist Association

A Committee of the Town of Sturbridge

Amended Meeting Agenda (amended 8 July 2019 @ 4:00pm)

10 July 2019 – 6pm

Center Office Building – 2nd Floor Meeting Room

1. Call to Order
2. Approval of Previous Minutes – 12 June 2019
3. Treasurers Report
 - a. FY 2019 – Closeout
 - b. FY 2019 – Encumbrances
 - c. FY 2020 – Review
4. New Business
 - a. Funding Request – Old Sturbridge Village – First Review
 - b. Funding Request – Herbfest – First Review
 - c. Discover Central MA – STA FY2020 Marketing Campaign Discussion
 - d. Visitor Guides – Discussion
5. Old Business
 - a. RFP – Update
 - i. Funding Request – Allocate Funding for Legal Notices
6. EDTC Report
7. Correspondence
8. Next Meeting
9. Adjourn

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for Meeting to the extent permitted by law.