



# Sturbridge Tourist Association

*A Committee of the Town of Sturbridge*

**REVISED – 08/08/2019 at 15:00hrs**

## Meeting Agenda

**14 August 2019 – 6pm**

*Center Office Building – 2<sup>nd</sup> Floor Meeting Room*

1. Call to Order
2. Approval of Previous Minutes – 10 July 2019
3. Selection of Chair / Vice Chair for FY2020
4. Treasurers Report
5. New Business
  - a. Funding Request – Old Sturbridge Village – Second Review
  - b. Funding Request – Gatehouse Media – Frist Review
  - c. Funding Request – The Big MOE – First Review
  - d. Request for Proposal – Opening of Technical Proposals
6. Old Business
7. EDTC Report
8. Correspondence
9. Next Meeting – 28 August 2019 at 6pm
10. 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.**