



**Connecticut Office on
Culture and Tourism**



DECD
State of Connecticut
Department of Economic and
Community Development

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Connecticut Office on Culture & Tourism**

**Executive Committee Meeting
Middlesex Chamber of Commerce
393 Main Street
Middletown, Connecticut
Tuesday, August 2, 2011 – 11:30 A.M.**

AGENDA

- I. Call to Order**
- II. Approval of the June 7, 2011 Meeting Minutes**
- III. Action Items**
 - None
- VI. Other Business**
 - a. Structure of Advisory Board
 - b. Role and responsibility
- VII. Adjournment**