



Connecticut Commission on Culture & Tourism

Tourism Committee

**Connecticut Commission on Culture & Tourism, One Constitution Plaza
Hartford, CT
11:00 a.m.**

January 12, 2010

**Arts
Tourism
Film
History**

One Constitution Plaza
Second Floor
Hartford, Connecticut
06103

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AGENDA

- I. Call to Order
- II. Approval of the November 3, 2009 meeting minutes
- III. Report of Committee Chair – Arthur Diedrick Reporting
- IV. Report of the Division Director – Randy Fiveash Reporting
 - a. Tourism funding status
 - b. Tourism Moving Forward Program Updates
 - c. CCT Marketing Grants FY 10 Update
 - i. Co-op Marketing Grants
 - ii. Challenge Grants
 - d. Regional tourism districts status update
 - e. DOT Rest Area & Subway plans
 - f. Connecticut Tourism Scholarships for 2010
- V. Action Items – No action items
- VI. New Business
 - a. Marketing Director's Update – Barbara Cieplak Reporting
- VII. Old Business

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