



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE
Monday, January 27, 2020
Mansfield Downtown Partnership Office
23 Royce Circle**

4:00 PM

AGENDA

1. Call to Order
2. Public Comment
3. Approval of November 25, 2019 Minutes (attachment)
4. Exit Interviews with former Board members
5. Update on Honoring June Krisch (attachment)
6. Adjourn

Future Agendas:

- Board and Officer positions (February)
- Review Board Engagement/Activity Grid (February)
- Committee and Task Forces for 2020 (February)
- Review of Bylaws (February)
- Discuss Criteria for Business/Organization of the Year
- Board Trainings/Conferences/Workshops