

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS
GOVERNANCE COMMITTEE
Monday, January 28, 2019
Mansfield Downtown Partnership Office
23 Royce Circle**

4:00 PM

AGENDA

1. Call to Order
2. Public Comment
3. Approval of November 26, 2018 Minutes (attachment)
4. Discussion of Board appointments and elections
5. Review Committees/Task Forces/Event planning groups
6. Review Executive Director Evaluation Form and draft Performance Measures (attachments)
7. Review current Board Assessment form for Feb. Board meeting (attachment)
8. Discuss Criteria for Business/Organization of the Year
9. Review Board Engagement/Activity Grid (attachment)
10. Adjourn

Future Agendas:

- Review Bylaws – February
- Recommendation on Volunteer of the Year, and Business/Organization of the Year – February
- Board Emeritus Evaluation – February
- Update of Board Involvement, and Board Expectations documents - February
- Review Board Trainings/Conferences/Workshops