

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS
GOVERNANCE COMMITTEE
Monday, August 26, 2019
Mansfield Downtown Partnership Office
23 Royce Circle**

4:00 PM

AGENDA

1. Call to Order
2. Public Comment
3. Approval of May 20, 2019 Minutes (attachment)
4. Review Board Engagement/Activity Grid (attachment)
5. Review Committee Appointments
6. Review Board positions
7. Assign Mentors (attachment)
8. Review Board Trainings/Conferences/Workshops – “Retail in the Age of Disruption” hosted by CT Main Street Center – October 2 in Hartford
9. Honoring June Krisch
10. Adjourn

Future Agendas:

- Board Assessment for September Board meeting
- Work Plan for 2019-2020
- Discuss Criteria for Business/Organization of the Year