

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

4:00 PM

AGENDA

1. Call to Order
2. Public Comment
3. Approval of August 26, 2019 Minutes (attachment)
4. Update on Committee Appointments
5. Review Board positions (attachment)
6. DRAFT Work Plan for 2019-2020 (attachment)
7. Review Board Engagement/Activity Grid (attachment)
8. Update on Honoring June Krisch
9. Adjourn

Future Agendas:

- Discuss Criteria for Business/Organization of the Year
- Board Trainings/Conferences/Workshops