

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

4:00 PM

DRAFT MINUTES

Present: Steve Bacon, Frank Gifford, Betsy Paterson, and Diana Pelletier

Staff: Cynthia van Zelm

1. Call to Order

Steve Bacon called the meeting to order at 4:00 pm.

2. Public Comment

There was no public comment.

3. Approval of May 20, 2019 Minutes

Betsy Paterson made a motion to approve the May 20, 2019 Governance Committee minutes. Diana Pelletier seconded the motion. The motion was approved.

4. Review Board Engagement/Activity Grid

The Board reviewed the Board Engagement/Activity Grid.

Cynthia van Zelm will add the Festival Committee and note that Ms. Paterson was at the Annual Meeting.

5. Review Committee Appointments

Mr. Bacon, Ms. Paterson will follow-up with Board members about committee assignments.

Ms. van Zelm will follow-up with a business member about serving on a committee.

6. Review Board positions

The Committee reviewed Board positions coming available in July. The Board will continue this discussion at its September meeting.

7. Assign Mentors

The Committee looked at mentors for the new Board members and suggested that mentors and mentees get together as a group.

This will be discussed after the next Board meeting.

8. Review Board Trainings/Conferences/Workshops – “Retail in the Age of Disruption” hosted by the CT Main Street Center

Ms. van Zelm mentioned the upcoming “Retail in the Age of Disruption” program. Some Committee members said they received the notice and some did not. Ms. van Zelm will follow-up with the CT Main Street Center to get Board members including on an e-mail list about events, newsletter, etc.

9. Honoring June Krisch

The Committee discussed ways to honor June Krisch.

10. Adjourn

The meeting adjourned at 5:22 pm.

Minutes taken by Cynthia van Zelm.