

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS SPECIAL MEETING**

**Wednesday, February 17, 2016**

**Mansfield Downtown Partnership Office**

**23 Royce Circle - First Floor**

**NOTE LOCATION**

**4:00 PM**

**AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. E.O. Smith High School Outreach Efforts and Renovation Update – Bruce Silva, Region 19 Superintendent
4. Approval of Minutes of January 7, 2016 (attachment)
5. Executive Director Report
6. Report from Committees:
  - Advertising and Promotion
  - Business Development and Retention
  - Executive
  - Finance and Administration
  - Membership Development
  - Nominating
  - Planning and Design
7. Executive Director Evaluation (attachment)
8. Discussion of Partnership Strategic Plan with Francine Christiansen of Christiansen Consulting
9. Communications (attachments via e-mail)
10. Adjourn