

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, November 3, 2016
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of October 6, 2016 (attachment)
4. Executive Director Report
5. Monthly Review of Strategic Plan Dash Board (Updated Dash Board attached)
6. Review of DRAFT Bylaws Changes (attachment)
7. Board Member Opportunities (handout)
8. Report from Committees and Task Forces:
 - Advertising and Promotion including events i.e., Celebrate Mansfield Festival
 - Business Development and Retention
 - Finance and Administration – *September 30, 2016 financials attached*
 - Governance Task Force
 - Growth Task Force
 - Membership Development
 - Nominating
 - Planning and Design
 - Positioning Task Force
 - Executive
9. Communications (attachments via e-mail)
10. Adjourn