



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE
Monday, January 25, 2021**

In accordance with Governor Lamont's Executive Order 7B and social distancing requirements recommended by the CDC to slow community spread of COVID-19, this meeting is physically closed to the public but the public may listen to the meeting live by calling 1-571-317-3122 and using access code 114-606-693. Additionally, an archive recording of the meeting will be available at <https://mansfieldct.gov/video> for 12 months.

Public Comment will be accepted by e-mail at mdp@mansfieldct.org or by USPS mail and must be received prior to the meeting.

4:00 PM

AGENDA

1. Call to Order
2. Public Comment
3. Approval of November 23, 2020 Minutes (attachment)
4. Appointment of Amanda Hanzlik to Celebrate Mansfield Festival Committee and Ryan Aylesworth to Finance and Growth Committee
5. Review of Board Engagement/Activity Grid (attachment)
6. Discussion of New Board members (attachment)
7. Update on Board Assessment Responses
8. New Registered Agent
9. Adjourn

Future Agendas:

- Annual Meeting in June 2021 – February meeting
- Changes to Bylaws? – February meeting
- Social get together for Board
- Review committees and tasks forces (vis a vis strategic planning?)
- Volunteer of the Year – for 2021?
- Discuss Criteria for Business/Organization of the Year
- Board Trainings/Conferences/Workshops