



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE
Monday, February 22, 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 January 25, 2021 Minutes (attachment)
4. Discussion of New Board member
5. Review of Any Changes to Bylaws (attachment)
6. Prepare for Annual Meeting and Board meeting (UConn student apt., and officer election)
7. Discuss Criteria for Business/Organization of the Year
8. Review of Board Engagement/Activity Grid (attachment)
9. Adjourn

Future Agendas:

- Determine Governance Committee Chair - March
- Board Expectations re-draft – March
- Event for retiring Board members – May
- Change Registered Agent - May
- Social get together for Board
- Review committees and tasks forces (vis a vis strategic planning?)
- Volunteer of the Year – for 2021?
- Board Trainings/Conferences/Workshops