

**MANSFIELD DOWNTOWN PARTNERSHIP
NOMINATING COMMITTEE
SPECIAL MEETING
Thursday, May 12, 2016**

**Mansfield Downtown Partnership office
23 Royce Circle**

3:00 PM

MINUTES

Present: Steve Bacon, Honey Birkenruth, Steve Rogers

Guest: Joy Sgobbo

Staff: Cynthia van Zelm

1. Call to Order

Steve Bacon called the meeting to order in Chair Philip Lodewick's absence.

2. Interview for UConn Student Representative on Partnership Board

The Committee interviewed Joy Sgobbo for the UConn student representative position on the Board of Directors.

Ms. Sgobbo reviewed her community and UConn involvement.

Ms. Sgobbo indicated that she could be available for Board meetings.

Mr. Bacon noted that the Board asks each Board member to serve on at least one committee.

Ms. Sgobbo left the meeting.

The Committee recommended that Ms. Sgobbo be appointed to the Board at the next Board meeting.

3. Approval of Minutes from April 7, 2016

Steve Rogers made a motion to approve the minutes of April 7, 2016. Honey Birkenruth seconded the motion. The minutes were approved.

4. Solicitation of Committee Chairs

Mr. Rogers will follow-up on a chair for the Business Development and Retention Committee.

Mr. Bacon suggested that a chair for the Nominating Committee be discussed after the strategic planning process is complete.

5. Adjourn

The meeting adjourned at 4:00 pm.

Minutes taken by Cynthia van Zelm