



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE
Monday, May 18, 2020**

Committee members and staff will be calling in to the meeting. This meeting is physically closed to the public but the public may view the meeting on livestream at https://townhallstreams.com/stream.php?location_id=69&id=28420.

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 March 23, 2020 Minutes (attachment)
4. Nomination of Committee Chairs
5. Appoint Registered Agent
6. Committee and Task Forces
7. Review of Board Engagement/Activity Grid (attachment)
8. Adjourn

Future Agendas:

- Annual Meeting including ratification of Bylaws by membership
- Social get together for Board – August or Sept. after Board meeting?
- Review and Update Board Expectations, Board Involvement, Board Assessment documents, as necessary
- Volunteer of the Year – for 2021?
- Discuss Criteria for Business/Organization of the Year
- Board Trainings/Conferences/Workshops