



**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Wednesday, June 3, 2020  
**NOTE DAY OF THE WEEK**  
4:30 PM**

**Board 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](https://townhallstreams.com/stream.php?location_id=69&id=28420). Public Comment will be accepted by e-mail at [mdp@mansfieldct.org](mailto:mdp@mansfieldct.org) or by USPS mail and must be received prior to the meeting.**

**AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of May 7, 2020 (attachment)
4. Appointment of Committee Chairs (attachment)
5. Appointment of UConn Student Representative (attachment)
6. Executive Director Report (including Review of Events)
7. Business Outreach and Next Steps
8. Report from Committees and Task Forces:
  - Celebrate Mansfield Festival
  - Finance and Growth
  - Governance
  - Executive
9. Review of Summer Meeting Dates
10. Upcoming Agenda Items:
  - Review of Board Assessment Responses
  - Partnership Goals
  - Continued Discussion/Update on Parking
11. Correspondence and Communications (*Deferred to next in person meeting/via e-mail*)
12. Adjourn