



**BOARD OF DIRECTORS  
GOVERNANCE COMMITTEE  
Monday, August 24, 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](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.**

**4:00 PM**

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of May 18, 2020 Minutes (attachment)
4. New Board members
5. President Succession
6. Bylaws and Appointment of Committee members (attachment)
7. Committee and Task Forces
8. Review of Board Assessment
9. Review of Board Engagement/Activity Grid (attachment)
10. Adjourn

**Future Agendas:**

- Annual Meeting including ratification of Bylaws by membership
- Social get together for Board
- 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