



**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
September 3, 2020
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. Public Comment will be accepted by e-mail at 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 August 12, 2020 (attachment)
4. Executive Director Report
5. Review and Approval of Changes to Personnel Policies (attachment)
6. Update and Discussion of Business Outreach
7. Report from Committees:
 - Celebrate Mansfield Festival
 - Finance and Growth – Review of June 30, 2020 End of Year Financials (attachment)
 - Governance
 - Executive
8. Upcoming Agenda Items:
 - Board Assessment – January 2021
 - Partnership Goals
 - Continued Discussion/Update on Parking
9. Correspondence and Communications (e-mail attachment)
10. Adjourn