



**BOARD OF DIRECTORS  
GOVERNANCE COMMITTEE  
Monday, September 28, 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 August 24, 2020 Minutes (attachment)
4. New Board members (attachment)
5. Annual Meeting, President Succession, and Governance Issues
6. Review 2020-2021 Work Plan (attachment)
7. Review of Board Engagement/Activity Grid (attachment)
8. Adjourn

Future Agendas:

- Social get together for Board
- Review committees and tasks forces (vis a vis strategic planning?)
- Review and Update Board Expectations, Board Involvement, Board Assessment documents, as necessary – November 2020
- Board Assessment – January 2021
- Volunteer of the Year – for 2021?
- Discuss Criteria for Business/Organization of the Year
- Board Trainings/Conferences/Workshops