



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE
Monday, October 26, 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 September 28, 2020 Minutes (attachment)
4. Discussion of New Board members (attachment)
5. Update on Annual Meeting, President Succession, and Other Governance Issues
6. Review of Board Engagement/Activity Grid (attachment)
7. 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