



**BOARD OF DIRECTORS  
GOVERNANCE COMMITTEE  
Monday, November 23, 2020**

In accordance with Governor Lamont's Executive Order 7B and social distancing requirements recommended by the CDC to slow community spread of COVID-19, this meeting is physically closed to the public but the public may listen to the meeting live by calling 1-571-317-3122 and using access code 114-606-693. Additionally, an archive recording of the meeting will be available at <https://mansfieldct.gov/video> for 12 months.

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 October 26, 2020 Minutes (attachment)
4. Discussion of New Board members (attachments)
5. Approval of 2021 Meeting Dates (attachment)
6. Update on Annual Meeting (December 10 at 7 pm)
7. Review of Board Assessment, Board Member Expectations, Board Involvement Options, and Board Nominator Candidate Profile forms
8. Review of Board Engagement/Activity Grid (attachment)
9. Adjourn

Future Agendas:

- Social get together for Board
- Review committees and tasks forces (vis a vis strategic planning?)
- Board Assessment – January 2021
- Volunteer of the Year – for 2021?
- Discuss Criteria for Business/Organization of the Year
- Board Trainings/Conferences/Workshops