



**BOARD OF DIRECTORS  
GOVERNANCE COMMITTEE  
Monday, February 24, 2020  
Mansfield Downtown Partnership Office  
23 Royce Circle**

**4:00 PM**

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of January 27, 2019 Minutes (attachment)
4. Exit Interviews with former Board members
  - Board and Officer positions (February)
  - Review Board Engagement/Activity Grid (February)
5. Update on Honoring June Krisch (attachment)
6. Adjourn

Future Agendas:

- Committee and Task Forces for 2020 (March)
- Review of Bylaws (March)
- Volunteer of the Year (March)
- Discuss Criteria for Business/Organization of the Year
- Board Trainings/Conferences/Workshops