



**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 Interview with former Board member Shamim Patwa
5. Orientation of new Board member Steve Ferrigno (attachment or hand-out)
6. Update on Board and Officer positions
7. Update on Honoring June Krisch (attachment)
8. Review of Board Engagement/Activity Grid (attachment)
9. Adjourn

Future Agendas:

- Committee and Task Forces for 2020 (March)
- Review of Bylaws – deadline per Bylaws (March)
- Volunteer of the Year (March)
- Review and Update Board Expectations and Board Involvement documents, as necessary (March)
- Appoint Registered Agent (April)
- Discuss Criteria for Business/Organization of the Year
- Board Trainings/Conferences/Workshops