

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, December 1, 2011
University of Connecticut Lodewick Visitors Center
115 North Eagleville Road (across the street from North Parking Garage)**

NOTE LOCATION

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of November 3, 2011 (attachment)
4. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
5. Director's Report
6. Executive Director Job Description and Classification (attachment)
7. Partnership Future Planning (attachment)
8. Review and Approval of 2012 Meeting Dates (attachment)
9. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
10. Communications (attachments via e-mail)
11. Other
12. Adjourn