

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, August 4, 2016
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order – Welcome new Board members
2. Opportunity for Public to Comment
3. Approval of Minutes of June 2, 2016, and June 15, 2016 (two sets) (attachments)
4. Executive Director Report
5. Review of DRAFT Strategic Plan and Next Steps (attachment)
6. Appointment of Committee Chairs and Members for FY2016-2017 (attachment)
7. Report from Committees:
 - Advertising and Promotion including events i.e., Celebrate Mansfield Festival
 - Business Development and Retention
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
 - Executive
8. Communications (attachments via e-mail)
9. Adjourn