

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS  
SPECIAL MEETING  
GOVERNANCE TASK FORCE  
Tuesday, August 16, 2016  
Mansfield Downtown Partnership Office  
23 Royce Circle**

**9:30 AM**

**AGENDA**

1. Call to Order
2. Proposed Structural Changes to the Board of Directors and Committees
3. Proposed Bylaw Changes
4. Governance Committee Timeline
5. Adjourn