



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE MEETING
Monday, January 23, 2023
4:00 PM
Virtual**

In accordance with Governor Lamont’s Executive Order PA 22-3, this meeting will be held virtually. A video recording of the meeting will be available on YouTube at “MANSFIELD CONNECTICUT STREAMING CHANNEL” (<https://mansfieldct.gov/video>) within seven (7) days after the meeting.

Public Comment will be accepted by email at MDP@mansfieldct.org or by USPS mail care of the Mansfield Downtown Partnership, P.O. Box 513, Storrs-Mansfield, CT 06268 and must be received by 3:00 p.m. on the day of the meeting to be included in an updated meeting packet. Public comment received after this time will be shared at the next meeting. Please email MDP@mansfieldct.org or call 860.429.2740 by 3:00 pm on the day of the meeting to receive instructions for how to view, listen, or comment live.

AGENDA

1. Call to Order
2. Public Comment
3. Approval of November 28, 2022 Minutes (attachment)
4. Review Bylaws (attachment)
5. Review Board Member Positions (attachments)
6. Review DRAFT Revised Executive Director Job Description (attachment)
7. Discuss Check in date with New Board Members
8. Update on Strategic Action Plan and Working Groups
9. Check in on Next Meeting – In person or virtual?
10. Adjourn

Future Agendas:

- Review Board Assessment Results - February
- Finalize Bylaws
- Review Officer Positions