



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE MEETING
Monday, January 24, 2022**

CHANGES TO MEETING PROCEDURES DUE TO COVID-19

In accordance with Governor Lamont's Executive Order PA 21-2 §147 and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, 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.

4:00 PM

AGENDA

1. Call to Order
2. Public Comment
3. Approval of November 22, 2021 Minutes (attachment)
4. Board Assessment Responses (attachment)
5. Strategic Plan Tentative Implementation Process
6. Discussion of new Board members/Student Board Representative (attachment)
7. Review of Bylaws (attachment)
8. Review of Board Engagement/Activity Grid (attachment)
9. Adjourn

Future Agendas:

- Juneteenth Holiday - Feb.
- Update Board Expectations, Board Involvement, and Board Nominator forms – Feb. (tentative)
- Review Board Emeritus