



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE MEETING
Monday, February 28, 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 January 24, 2022 Minutes (attachment)
4. Recommendation re: Board Appointment to fill vacant Board position
5. Discussion of new Board members/Student Board Representative
6. Discussion of Officers for FY22-23
7. Review of Bylaws (attachment)
8. Update on Strategic Plan Implementation Process
9. Adjourn

Future Agendas:

- Update Board Expectations, Board Involvement, and Board Nominator forms (March) (tentative)
- Prep for June Annual Meeting including Volunteer of the Year and New Business of the Year (Board decision) (March)