

**MANSFIELD DOWNTOWN PARTNERSHIP  
NOMINATING COMMITTEE  
SPECIAL MEETING  
Thursday, March 3, 2016**

**Mansfield Town Hall  
Conference Room C**

**NOTE LOCATION and TIME**

**3:00 pm**

**AGENDA**

1. Call to Order
2. Approval of Minutes from April 2, 2015 (attached)
3. Review of timing vis a vis Strategic Plan
4. Solicitation of New Board Members
5. Discussion of Committee Chairs
6. Interviews for UConn Student Representative
7. Discussion of June Annual Meeting
8. Adjourn