



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE MEETING
AGENDA
Monday, March 27, 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 February 27, 2023 Minutes (attachment)
4. Appointment of Committee Member (attachment)
5. Discussion of Annual Meeting/Social Event for Downtown Businesses – Location, Speaker, Confirm Date and Time (currently scheduled for June 7)
6. Review Board Member and Officer Positions
7. Adjourn

Future Agendas:

- Officer Positions – April Meeting
- Volunteer of the Year – April Meeting
- Salary Schedule Discussion – Joint meeting with Finance and Growth Committee