



**BOARD OF DIRECTORS  
GOVERNANCE COMMITTEE MEETING  
Monday, March 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](mailto: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](mailto: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 February 28, 2022 Minutes (attachment)
4. Recommendation to Board of Directors on Proposed Bylaws Changes (attachment)
5. Discussion of new Board members/Student Board Representative (attachment)
6. Update on Discussion of Officers for FY22-23



7. Prepare for Annual Meeting (location, speaker, Volunteer of the Year, etc.)
8. Update on Strategic Plan Implementation Process
9. Discussion of In Person/Hybrid Meetings
10. Adjourn

Future Agendas:

- Update Board Expectations, Board Involvement, and Board Nominator forms (May) (tentative)