



## **BOARD OF DIRECTORS GOVERNANCE COMMITTEE MEETING**

**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](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.

### **AGENDA Monday May 19<sup>th</sup>, 2025 4:00 PM**

1. Call to Order
2. Public Comment
3. Approval of October 28<sup>th</sup>, 2024 Minutes (attachment)
4. Discussion of new Board Members
5. Discussion of Officer Positions
6. Discussion of Executive Committee Members
7. Discussion of Volunteer of the Year
8. Update on Annual Meeting
9. Adjourn