



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE MEETING
AGENDA
Monday, May 22, 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 April 24, 2023 Minutes (attachment)
4. Recommendation of full slate of Committee Members (attachment)
5. Annual Meeting Update
6. Update on Strategic Action Plan and Working Groups
7. Meeting Dates in June and July, and Salary Schedule Discussion/Joint meeting with Finance and Growth and Executive Committees (schedule for fall 2023)
8. Adjourn

Future Agendas:

- Continued Discussion of Pipeline of Board members