



## BOARD OF DIRECTORS GOVERNANCE COMMITTEE MEETING

**Hybrid**

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 July 28<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. Debrief on Annual Meeting
5. Nominate, orient, evaluate and engage Board members
  - Action Item 1: Orientation of new Board members
  - Action Item 2: Pipeline of future board members?
6. Nominate, orient, evaluate and engage committee members
  - a. Action Item 3: Committee lists attached - review and reappoint
7. Monitor the charges and work of committees, task forces, other board appointed groups
  - a. Executive Committee
  - b. Finance & Growth Committee
  - c. Governance Committee
  - d. Festival Committee
  - e. Public Spaces Working Group



8. Review By-Laws periodically to reflect changes in practice
  - Page 11 – “Review Bylaws periodically to reflect changes in practice”
  - Page 11 - Keeping hard copies of meeting
    - “Section 6. Meeting Notes of Meetings. Each committee, task force, advisory board, or council shall keep regular meeting notes of the Committee proceedings and such meeting notes shall be placed in the committee, task force, advisory board, or council meeting notes book for the Partnership, at the Principal Office.”

Future Agenda Items:

1. New Student Representatives
2. Officer Positions
3. Volunteer of the Year