

## Commission Governance Subcommittee Special Meeting

### 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 PM on the day prior to 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 prior to the meeting to receive instructions for how to view, listen, or comment live.**

## AGENDA

1. Call to Order and Roll Call
2. Opportunity for Public Comment
3. Approval of Minutes of January 14, 2022 and April 5, 2022 (attachments)
4. Discussion items
  - a. Discussion of Potential EDC Members
5. Communications
6. Future meetings
  - a. Upcoming meeting schedule – next meeting tentatively January 6, 2023 (to be discussed)
  - b. Future meeting topics – FY2023-2024 Budget
7. Adjournment