



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 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

October 27th 2025

4:00 PM

1. Call to Order
2. Public Comment
3. Approval of July 28th, 2025 Minutes (attachment)
4. Board of Directors – New Members Discussion
5. 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
6. Review By-Laws periodically to reflect changes in practice

Future Agenda Items:

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

Next Meeting: TBD - 2026