

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS  
GOVERNANCE COMMITTEE  
Monday, February 25, 2019  
Mansfield Downtown Partnership Office  
23 Royce Circle**

**4:00 PM**

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of January 28, 2019 Minutes (attachment)
4. Discussion of Board appointments and elections (attachment)
5. Board Emeritus Evaluation
6. Update on members for Winter Welcome Planning Group
7. Review Bylaws (attachment)
8. Recommendation for Volunteer of the Year
9. Review of Board Involvement Options (attachment)
10. Review of Board Member Expectations (attachment)
11. Review Board Engagement/Activity Grid (attachment)
12. Adjourn

Future Agendas:

- Annual Meeting Agenda – March
- Review Board Trainings/Conferences/Workshops
- Discuss Criteria for Business/Organization of the Year