

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

4:00 PM

AGENDA

1. Call to Order
2. Public Comment
3. Approval of February 25, 2019 Minutes (attachment)
4. Annual Meeting agenda and recognition
5. Board Emeritus Evaluation
6. Review Board Engagement/Activity Grid (attachment)
7. Adjourn

Future Agendas:

- Interview of prospective UConn student representatives - April
- Review Board Trainings/Conferences/Workshops
- Discuss Criteria for Business/Organization of the Year