

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS
GOVERNANCE COMMITTEE
Monday, October 28, 2019
Mansfield Downtown Partnership Office
23 Royce Circle**

4:00 PM

AGENDA

1. Call to Order
2. Public Comment
3. Approval of September 23, 2019 Minutes (attachment)
4. Review Board Engagement/Activity Grid (attachment)
5. Update on Finance and Growth Committee Chair
6. Review Board positions (attachment)
7. DRAFT Work Plan for 2019-2020 (attachment)
8. Update on Honoring June Krisch
9. Adjourn

Future Agendas:

- Set Meeting Dates for 2020 (November)
- Exit Interviews with former Board members (November)
- Discuss Criteria for Business/Organization of the Year
- Board Trainings/Conferences/Workshops