

MET EXECUTIVE COMMITTEE

Agenda for Meeting of

Monday, Sept. 14, 2020

2:00 PM

Conference Call:

1 208-715-5743

PIN: 803 492 334#

COMMITTEE: Mary Burke, Gary Burnett, Julia Jitkoff, Sarah Taylor-Rogers, Mark Hoffman

MET STAFF: Wendy Hershey, John Turgeon

1. Status of MET Board appointments – John
2. Terms of recently appointed Trustees/Orientation for new Trustees – John/Mary
3. MET Board committee structure revisions update - Mary
4. Forever Maryland update – Mary
5. MET vacant positions/DNR budget matters - John
6. Diversity, Equity and Inclusion training opportunity for staff and Board – Mary/John
7. Other