

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday, August 23, 2022
11 AM

Link to Google Meet:
meet.google.com/ysk-jpam-cnu

Conference Call Line:
1-478-353-3132
PIN: 939 647 170#

Committee: Toby Lloyd, Gary Burnett, Senator Eckardt, Greg Bowen, Ken Montague, Lori Lynch, Megan Benjamin

Staff: John Turgeon

1. Review of nominations from the Governor's Appointment Office for filling one trustee vacancy (formerly Mary Burke)
2. Update on remaining trustee vacancies
3. Governance committee charter
4. MET by-laws revision update
5. Other