

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday, October 25, 2022
11 AM

Link to Google Meet:
meet.google.com/bhf-ykwt-nnw

Conference Call Line:
1-321-428-7964
PIN: 374 647 109#

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

Staff: John Turgeon

1. Review minutes of 8/23/22 Governance Committee meeting
2. Update on trustee vacancies
3. Update on inactive trustees
4. Update on MET Bylaws revisions
5. Discuss orientation for new trustees Volke and Colston