

MET GOVERNANCE COMMITTEE

*Agenda for Meeting of*

Thursday, January 14, 2021

10 AM

*Conference Call Line:*

*1-321-586-0494*

*PIN:*

*106 378 844#*

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Committee: Toby Lloyd, Gary Burnett, Senator Eckardt, Greg Bowen, Sarah Taylor Rogers, Ken Montague

Staff: John Turgeon

1. Call to Order
2. Current MET board vacancies
3. Update on revisions to MET board bylaws
4. MET board chair and vice chair selection
5. Other topics