

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday April 16, 2024  
11 AM

*Link to Google Meet:*  
[meet.google.com/mfo-zqkr-fzv](https://meet.google.com/mfo-zqkr-fzv)

*Conference Call Line:*  
**570-810-2335**  
**PIN: 327 298 074#**

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Committee: Toby Lloyd, Gary Burnett, Greg Bowen, Lori Lynch, Megan Benjamin, Nathan Volke, John Turgeon (non-voting)

1. Review minutes of 3/12/24 Governance Committee meeting
2. Update on filling MET trustee and ex-officio trustee vacancies:
  - a. Crystal Chissell elected trustee by MET board via e-mail vote in March
  - b. Delegate Natalie Ziegler appointed this month to serve as ex-officio MET trustee by Speaker of the House Delegates
  - c. One remaining trustee vacancy -- Senate President to nominate replacement
  - d. One remaining ex-officio vacancy -- Senate President to appoint replacement
  - e. Two upcoming trustee vacancies at end of May – Susanne Richards, Tom Prevas
3. Vote to recommend Megan Benjamin to serve second four-year term as MET trustee
4. Vote to recommend Lori Lynch to serve second four-year term as MET trustee
5. Vote to recommend Keith Colston to serve first four-year term as MET trustee
6. Vote to recommend Gary Burnett to serve second two-year term as chair of MET's board of trustees
7. Vote to recommend Greg Bowen to serve second two-year term as vice-chair of MET's board of trustees

8. Vote to recommend Megan D'Arcy to serve second two-year term as secretary of MET's board of trustees
9. Other business