

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday March 12, 2024
1 PM

Link to Google Meet:
meet.google.com/jgs-eafk-myw

Conference Call Line:
669-238-0331
PIN: 924 811 391#

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

1. Review minutes of 1/16/24 Governance Committee meeting
2. Consider nomination of Crystal Chissell for MET Trustee (by Speaker of the House of Delegates)
3. Update on filling other trustee and ex-officio vacancies
4. Other business