

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday, October 17, 2023  
11 AM

*Link to Google Meet:*  
[meet.google.com/hsn-ejnq-koi](https://meet.google.com/hsn-ejnq-koi)

*Conference Call Line:*  
574-328-1071  
PIN: 496 363 983#

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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 8/22/23 Governance Committee meeting
2. Update on filling trustee and ex-officio vacancies
3. Other business