

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday, August 22, 2023
11 AM

Link to Google Meet:
meet.google.com/sxu-gddc-drz

Conference Call Line:
484-416-2131
PIN: 898 745 834#

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

1. Review minutes of 5/23/23 Governance Committee meeting
2. Update on filling trustee and ex-officio vacancies
3. Other business