

MET GOVERNANCE COMMITTEE

*Agenda for Meeting of*

Wednesday, September 8, 2021

2 PM

*Conference Call Line:*

*1-406-530-5552*

*PIN:*

*501 822 337#*

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Committee: Toby Lloyd, Gary Burnett, Senator Eckardt, Greg Bowen, Ken Montague, Lori Lynch

Staff: John Turgeon

1. Update on revisions to MET board bylaws
2. Vote on Governor's nomination of Nathan Volke as an MET Trustee
3. Discuss Governance Committee recommendations for potential Trustees
4. Other