MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees

FROM: John Turgeon, Director

DATE: May 2, 2022

RE: Board of Trustees Meeting on Wednesday May 4, 2022, from 11:00 am to 2:00 pm. MET Strategic Planning Session #2 of 4

This meeting is being held virtually via conference call

Conference Call Line:
Dial by your location
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Meeting ID: 894 8076 9723
Passcode: 182606

AGENDA

I. Call to order and welcome – this meeting to be facilitated by MET’s consultant Carol Hamilton, Maryland Nonprofits

1. Review outcomes from strategic planning session #1 held on 4/27/22

2. Identify key trends important to MET’s future

3. What impact does MET want to have on land conservation in Maryland by 2027?

4. Identify the 3 most important goals for MET

5. Next steps in planning process

II. Adjourn Meeting