

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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+1 253 215 8782 US (Tacoma)
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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**