

MET GOVERNANCE COMMITTEE

*Minutes for Meeting of*

Tuesday August 20, 2024

**11 AM**

***Meeting held virtually via Google Meet and conference call.***

Committee members present: Toby Lloyd (Chair), Nathan Volke, Greg Bowen, Gary Burnett, Megan Benjamin, Lori Lynch, John Turgeon (MET Director, non-voting)  
Absent: None

1. Mr. Lloyd asked the Committee if anyone had questions about the minutes of the 5/14/24 Committee meeting, which were e-mailed to the Committee members prior to the meeting. There were no questions or comments. **Mr. Volke made a motion for approval of the minutes, and Mr. Lloyd seconded. All voted in favor of approving the minutes.**
2. Mr. Lloyd and Mr. Turgeon updated the Committee regarding the vacancies on MET's Board. Currently there are three vacancies on the Board. To fill two of the vacancies, MET will need to obtain nominations from the Senate President. To fill one of the vacancies, MET will need to obtain a nomination from the Governor. The Committee discussed contacting the respective offices about obtaining trustee nominations. The Senate President also needs to appoint a designee to serve in his role as MET Ex-Officio Trustee. Mr. Turgeon said he will reach out to the DNR Secretary's office about getting a nomination from the Governor. Mr. Lloyd said he would reach out to the Senate President's office about getting two nominations.
3. There was no other business.

NEXT MET GOVERNANCE COMMITTEE MEETING IS TUESDAY, October 15, 2024, AT 11 AM.