

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday, January 24, 2023  
11 AM

*Link to Google Meet:*  
meet.google.com/eqn-axbq-crj

*Conference Call Line:*  
[562-584-6512](tel:562-584-6512)  
PIN: 383 647 040#

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Committee: Toby Lloyd, Gary Burnett, Greg Bowen, Lori Lynch, Megan Benjamin

Staff: John Turgeon

1. Review minutes of 10/25/22 Governance Committee meeting
2. Review of the draft revised MET Board bylaws  
*This portion of the meeting may need to be closed if the committee seeks legal counsel on this matter from the Office of the Attorney General*
3. Update on trustee and ex-officio vacancies
4. Discuss orientation for new trustees that was held on 1/19/23
5. Other